



Golden Charter Academy

GCA Board of Trustees Meeting

Published on March 21, 2025 at 3:51 PM PDT

Date and Time

Wednesday March 26, 2025 at 4:00 PM PDT

Location

1626 W. Princeton Ave
Fresno CA, 93705

Agenda

	Purpose	Time
I. Opening Items		4:00 PM
A. Call the Meeting to Order		
B. Roll Call		
<i>Board of Trustees Members</i>		
Dr. Ed González, Board Chair		
Dr. Bard De Vore, Vice Chair		
Hannah Johnson, Secretary		
Dr. Stephen Morris		
Dr. Cassandra Little		
Jene D'Ambrosio		
 <i>Corporate Officers</i>		

	Purpose	Time
Robert Golden		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Public Comments	Discuss	5 m

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or items that may be on the agenda. Each presentation will be limited to three (3) minutes per person and the total time allotted to non-agenda items in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer a matter to another agenda. The Board is not obligated to make comments.

II. Closed Session

1. Litigation Matters
2. Personnel Matter

III. Consent Agenda

4:05 PM

Consent agenda items are for routine matters that do not require discussion or deliberation by the Board. The Consent calendar permits the Board to approve multiple items in one action without discussion. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place. If a Board members' request that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action

A. February 3, 2025 Special Board Meeting Minutes	Approve Minutes	
B. February 20, 2025 Board Meeting Minutes	Approve Minutes	5 m

	Purpose	Time
IV. Information / Discussion		4:10 PM
A. Reports and Updates	FYI	5 m
<ul style="list-style-type: none"> 1. CEO Reports (Robert Golden, President & CEO)) 2. Administrative Reports (David Watson, Dean of School; Liana Pellegrino, Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. Sub Committee Reports		5 m
<ul style="list-style-type: none"> 1. Golden Club Committee 		
V. Action Items		4:20 PM
A. Consideration & Approval of the Workplace Violence Prevention Plan (WVPP)	Vote	5 m
B. Consideration & Approval of the 2024-2025 Audit Contract		
VI. Board Member Comments		4:25 PM
<p>This is an opportunity for Board members to take comments/updates from fellow board members, address activities, correspondence, and operations, and/or acknowledge or recognize specific programs, activities, or personnel.</p>		
A. Next Regularly Scheduled Meeting	FYI	5 m
<p>Thursday, April 10, 2025 at 4:00 PM to 6:00 PM</p>		
VII. Suggested Agenda Items		
VIII. Closing Items		
A. Adjourn Meeting	Vote	