



Golden Charter Academy

GCA Board of Trustees Meeting

Published on August 25, 2025 at 3:34 PM PDT

Date and Time

Thursday August 28, 2025 at 4:00 PM PDT

Location

Golden Charter Academy
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		

	Purpose	Time
<i>Corporate Officers</i>		
Robert Golden		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Swearing in Board Member Zachary Fraser		
F. Closed Session		
1. Personnel Matters		
G. Public Comments	Discuss	5 m
<p>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.</p>		
II. Consent Agenda		4:05 PM
<p>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</p>		
A. July 28, 2025 Board Meeting Minutes	Approve Minutes	
III. Information / Discussion		4:05 PM
A. Reports and Updates	FYI	5 m

	Purpose	Time
<ul style="list-style-type: none"> 1. CEO Reports (Robert Golden, President & CEO)) 2. 2025-2026 Local Control Accountability Plan (LCAP) Updates (David Watson, Dean of School; Liana Pellegrino, Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. 2025 GCA Board Retreat		5 m
Tentative Date & Time: Friday, October 17, 2025 at 8:30 AM to 4:00 PM		
Location: Parsec Education, 736 Fulton Street, Fresno CA 93721		
C. Sub Committee Reports		
<ul style="list-style-type: none"> 1. Golden Club & Development Committee 		
IV. Action Items		4:15 PM
A. Consideration & Approval of the Environmental Education Program Coordinator Job Description & Salary Range.	Vote	5 m
B. Consideration & Approval of the Independent Contractor Agreement and Salary for Carpet Doctor, LLC.		5 m
C. Consideration & Approval of the Revised 2025-2026 Local Control Accountability Plan (LCAP).		
D. Consideration & Approval of the 2024-2025 Unaudited Actuals Report.		
E. Consideration & Approval of the 2024-2025 Education Protection Account Final Expenditures.		5 m
V. Board Member Comments		4:30 PM
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.		
A. Next Regularly Scheduled Meeting	FYI	5 m
Thursday, September 18, 2025 at 4:00 PM to 6:00 PM.		

	Purpose	Time
VI. Suggested Agenda Items		
VII. Closing Items		
A. Adjourn Meeting	Vote	