Golden Charter Academy

GCA Board of Trustees Meeting

Published on September 15, 2025 at 2:53 PM PDT

Date and Time

星期四 九月 25, 2025 at 4:00 下午 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		

Board of Trustees Members
Dr. Ed González, Board Chair
Dr. Bard De Vore, Vice Chair
Hannah Johnson, Secretary
Dr. Stephen Morris
Dr. Cassandra Little
Jene D'Ambrosio
Zachary Fraser

		Purpose	Time
	Corporate Officers 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. 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.	August 28, 2025 Board Meeting Minutes	Approve Minutes	

III. Information / Discussion — 4:05 PM

A.	Reports and Updates	FYI	5 m

1. CEO Reports (Robert Golden, President & CEO))
2. Administrative Reports (David Watson, Dean of School; Liana Pellegrino, Principal)

		Purpose	Time
	3. Financial Reports (Jim Weber, Charter Impact)		
B.	Sub Committee Reports		
	1. Golden Club Committee		
C.	2025 GCA Board Retreat Date: Friday, October 17, 2025 Time: 9:00 AM to 5:00 PM Location: Sun Stereo, Parsec Education, 736 Fulton St., Fresno CA 93721		5 m
D.	Paid Time Off (PTO) Discussion		

IV. Action Items — 4:15 PM

A.	Consideration & Approval of the 2024-2025 Prop 28 Arts & Music in Schools (AMS) Annual Report.	Vote	5 m
B.	Consideration & Approval of the Dean of Operations Job Description and Salary Range.		
C.	Consideration & Approval of the Suspension and Expulsion Policy.		

V. Board Member Comments — 4:20 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 Thursday, November 20, 2025 at 4:00 PM to 6:00 PM.	FYI	5 m

VI. Suggested Agenda Items

VII. Closing Items

A.	Adjourn Meeting	Vote	