



Golden Charter Academy  
**GCA Board of Trustees Meeting**

Published on November 17, 2025 at 1:37 PM PST

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**Date and Time**

Thursday November 20, 2025 at 4:00 PM PST

**Location**

Golden Charter Academy  
1626 W. Princeton Ave.  
Fresno, CA 93705

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**Agenda**

	Purpose	Time
<b>I. Opening Items</b>		<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		
<b>B.</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		
Zachary Fraser		

	Purpose	Time
<i>Corporate Officers</i>		
Robert Golden		
<b>C.</b> Pledge of Allegiance		
<b>D.</b> Approval of the Agenda	Vote	
<b>E.</b> Closed Session		5 m

1. Personnel Matters

<b>F.</b> Public Comments	Discuss	5 m
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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** **4:10 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

<b>A.</b> October 6, 2025 Board Meeting Minutes	Approve Minutes	
<b>B.</b> November 7, 2025 Special Board Meeting Minutes	Approve Minutes	5 m

	Purpose	Time
<b>C.</b> 2025 Meet the Moment Fundraiser Silent Auction Item Purchases		5 m
1. (4) NFL Ticket Purchases		
<b>III. Information / Discussion</b>		<b>4:20 PM</b>
<b>A.</b> Reports and Updates	FYI	5 m
1. CEO Reports (Robert Golden, President & CEO))		
2. Principal Reports (Liana Pellegrino, Principal)		
3. Financial Reports: First Interim Budget Reports & Updates (Jim Weber, Charter Impact)		
<b>B.</b> Sub Committee Nominations		
1. Governance		
2. Academic Excellence		
3. Nominating		
4. Evaluation		
5. Audit/Finance		
6. Fundraising		
<b>IV. Action Items</b>		<b>4:25 PM</b>
<b>A.</b> Consideration & Approval of the 2025-2026 First Interim Report.		
<b>B.</b> Consideration & Approval of the Revised 2025-2026 First Interim Budget.		5 m
<b>V. Board Member Comments</b>		<b>4:30 PM</b>
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.		
<b>A.</b> Next Regularly Scheduled Meeting	FYI	5 m
Thursday, December 18, 2025 at 4:00 PM to 6:00 PM.		

Purpose

Time

**VI. Suggested Agenda Items**

**VII. Closing Items**

**A.** Adjourn Meeting

Vote