



## Golden Charter Academy

### GCA Board of Trustees Meeting

Published on December 15, 2025 at 3:20 PM PST

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#### Date and Time

Thursday December 18, 2025 at 4:00 PM PST

#### Location

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

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#### Agenda

|                                | Purpose                          | Time           |
|--------------------------------|----------------------------------|----------------|
| I.     Opening Items           |                                  | <b>4:00 PM</b> |
| 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                  |                |
|                                | Zachary Fraser                   |                |

|   |  | Purpose         | Time    |
|---|--|-----------------|---------|
| <i>Corporate Officers</i>                         |  |                 |         |
| Robert Golden                                     |  |                 |         |
| <b>C. Pledge of Allegiance</b>                    |  |                 |         |
| <b>D. Approval of the Agenda</b>                  |  | Vote            |         |
| <b>E. Public Comments</b>                         |  | 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> |                 |         |
| <b>II. Consent Agenda</b>                         |  |                 | 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>   |                 |         |
| <b>A. November 20, 2025 Board Meeting Minutes</b> |  | Approve Minutes |         |
| <b>III. Information / Discussion</b>              |  |                 | 4:05 PM |
| <b>A. Reports and Updates</b>                     |  | FYI             | 20 m    |
|   | <p><b>1. CEO Reports (Robert Golden, President &amp; CEO)</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Gaps and Outreach</li> <li>2. Transportation Plan</li> <li>3. Charter Renewal Process</li> </ol>  |                 |         |

|   | Purpose | Time |
|---|---------|------|
|   |         |      |
| 2. Environmental Stewardship & Partnerships (Rosanna Ruiz, Ed.D., Chief Program & Innovation Officer) |         |      |
| 3. Financial Reports (Jim Weber, Charter Impact)  |         |      |
| <b>B. Reorganization of Board Member's Roles, Terms and Sub-Committee Nominations</b>                 |         |      |
| <b>Board of Trustees:</b>   |         |      |
| Ed González, Ed.D., Chair   |         |      |
| Bard De Vore, Ed.D., Vice Chair   |         |      |
| Hannah Johnson, Secretary   |         |      |
| Stephen Morris, Ph.D., Member   |         |      |
| Cassandra Little, Ph.D., Member   |         |      |
| Jene D'Ambrosio, Member   |         |      |
| Zachary Fraser, Member  |         |      |

#### **Sub-Committees:**

Governance  
 Academic Excellence  
 Audit/ Finance  
 Fundraising & Communications

#### **IV. Action Items**

**4:25 PM**

- A. Consideration & Approval of the Reorganization of Board Roles and Nominations for Sub-Committees** 5 m  
 The Board will review and approve the proposed reorganization of Board member's roles, including officer positions and sub-committee assignments.
- B. Consideration & Approval of the Independent Contractor Agreement with Civic Education Center for Administrative Coaching and Support.**
- C. Consideration & Approval of the Revised 2025-2026 Academic School Calendar.**

#### **V. Closed Session**

- 1. Potential Litigation Exposure

|  | Purpose   | Time           |
|--|---|----------------|
| <b>VI. 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. Next Regularly Scheduled Meeting</b> | FYI   | 5 m            |

Thursday, January 15, 2026 at 4:00 PM to 6:00 PM.

## **VII. Suggested Agenda Items**

## **VIII. Closing Items**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|