



Golden Charter Academy

GCA Board of Trustees Meeting

Published on January 12, 2026 at 3:09 PM PST

Date and Time

Thursday January 15, 2026 at 4:00 PM PST

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

		Purpose	Time
	<i>Corporate Officers</i> Robert Golden		
C.	Pledge of Allegiance		
D.	Approval of the Agenda	Vote	
E.	Closed Session Student Disciplinary Matters <i>(Gov. Code §35146; Ed. Code §48918)</i>		
F.	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.	December 18, 2025 Board Meeting Minutes	Approve Minutes

III.	Board Chair Introduction
Hannah Johnson - Assuming Board Chair	

		Purpose	Time
IV.	Information / Discussion		4:15 PM
A.	Reports and Updates	FYI	30 m
	1. CEO Reports (Robert Golden, President & CEO) 2. Financial Reports (Jim Weber, Charter Impact)		
B.	Board Subcommittee Discussion		30 m
	1. Governance 2. Academic Excellence 3. Audit-Finance 4. Fundraising-Communications		
C.	GCA Enrollment Plan		25 m
	Future enrollment discussions.		
V.	Action Items		5:40 PM
A.	Consideration & Approval of the 2024-2025 School Accountability Report Card (SARC).		2 m
B.	Consideration & Approval of the 2026-2027 Board Subcommittee Chairs.		2 m
C.	Consideration & Approval of the 2025-2026 Quarterly Reports on Williams Uniform Complaints.		
VI.	Upcoming Events		
VII.	Board Member Comments		5:44 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	2 m
	Thursday, February 19, 2026 at 4:00 PM to 6:00 PM.		

Purpose	Time
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VIII. Suggested Agenda Items

IX. Closing Items

A. Adjourn Meeting	Vote
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