



Golden Charter Academy

GCA Board of Trustees Meeting

Published on February 12, 2026 at 3:19 PM PST

Date and Time

Thursday February 19, 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		1 m
Board of Trustees Members		
Hannah Johnson, Board Chair		
Dr. Ed González, Past Chair		
Jene D'Ambrosio, Secretary		
Zachary Fraser, Treasurer		
Dr. Bard De Vore		
Corporate Officers		

	Purpose	Time
Robert Golden		
C. Pledge of Allegiance		1 m
D. Approval of the Agenda	Vote	2 m
E. Closed Session		
Closed Session: Personnel Matters		
F. 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

4:09 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. November 7, 2025 GCA Special Board Meeting Minutes	Approve Minutes	2 m
B. January 26, 2026 Board Meeting Minutes	Approve Minutes	2 m
C. Board Member Resignations		
Cassandra Little, Ph.D. - <i>effective October 23, 2025</i>		
Stephen Morris, Ed.D. - <i>effective February 2, 2026</i>		

	Purpose	Time
III. Information / Discussion		4:13 PM
A. Reports and Updates	FYI	35 m
<ul style="list-style-type: none"> 1. CEO Reports (Robert Golden, President & CEO) 2. 2025-2026 Local Control Accountability Plan (LCAP) Midyear Update (Liana Pellegrino, Principal) 3. Financial Reports (Jim Weber, Charter Impact) 		
B. Bylaws Revision		
C. Fresno Unified School District Oversight Visit on February 23, 2026		5 m
IV. Action Items		4:53 PM
A. Consideration & Approval of the 2024-2025 401(k) Match Test Corrective Action for Option One (1).		5 m
B. Consideration & Approval of the 2024-2025 Consolidated Financial Audit Report.		5 m
C. Consideration & Approval from the 2nd Interim Financial Report.		5 m
D. Consideration & Approval of the Revised Bylaws. Allowing for eleven (11) board members instead of seven (7).		5 m
E. Consideration & Approval of the Executive Director Job Description & Salary Range.		5 m
V. Upcoming Events		
VI. Board Member Comments		5:18 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, March 19, 2026 at 4:00 PM to 6:00 PM.		

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