

Golden Charter Academy

GCA Board of Trustees Meeting

Published on July 23, 2025 at 2:52 PM PDT

Date and Time Monday July 28, 2025 at 12:00 PM PDT

Location

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

Join Zoom Meeting https://us02web.zoom.us/j/89046212617?pwd=mBC1avKevg9FGPiRObcMrgtlxMHlyE.1

Meeting ID: 890 4621 2617 Passcode: 848032

Agenda

			Purpose	Time
I.	Ор	ening Items		12:00 PM
	Α.	Call the Meeting to Order		
	В.	Roll Call		
		Board of Trustees Members		
		Dr. Ed González, Board Chair		
		Dr. Bard De Vore, Vice Chair		

Purpose

Vote

Discuss

Time

5 m

12:05 PM

Hannah Johnson, Secretary Dr. Stephen Morris Dr. Cassandra Little Jene D'Ambrosio

Corporate Officers Robert Golden

- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Closed Session
 - 1. Personnel Matters
 - 2. 2024-2025 CEO Evaluation & 2025-2026 Contract Negotiation

F. Public Comments

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

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. June 27, 2025 Board Meeting Minutes

Approve Minutes

			Purpose	Time		
III.	Info	ormation / Discussion		12:05 PM		
	A.	Reports and Updates	FYI	5 m		
		1. CEO Reports (Robert Golden, President & CEO) 2. Administrative Reports (David Watson, Dean of School)				
	В.	Sub Committee Reports		5 m		
		 Evaluation Committee Discipline Committee 				
IV.	Action Items			12:15 PM		
	Α.	Consideration & Approval of the 2025-2026 Tier II Support Services (T2SS) Job Description & Salary Range.		5 m		
	В.	Consideration & Approval of the 2025-2026 Chief Executive Officer (CEO) Contract for Robert Golden.		5 m		
V.	Board Member Comments 12:25					
	mer	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.				
	Α.	Next Regularly Scheduled Meeting	FYI	5 m		
		Thursday, August 28, 2025 at 4:00 PM to 6:00 PM.				
VI.	Sug	gested Agenda Items				
VII.	Closing Items					
	Α.	Adjourn Meeting	Vote			