

# Golden Charter Academy

## **GCA Special Board of Trustees Meeting**

Published on October 2, 2025 at 8:40 AM PDT Amended on October 2, 2025 at 9:29 AM PDT

#### **Date and Time**

Monday October 6, 2025 at 9:00 AM PDT

#### Location

Virtual Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/85002039345?pwd=xt3itt7BuVw2ONmYNeGLPr07mLEK2R.1

Meeting ID: 850 0203 9345

Passcode: 531238

### Agenda

Purpose Time

I. Opening Items 9:00 AM

- A. Call the Meeting to Order
- B. Roll Call

Board of Trustees Members

Dr. Ed González, Board Chair

Dr. Bard De Vore, Vice Chair

Purpose Time

Hannah Johnson, Secretary

Dr. Stephen Morris
Dr. Cassandra Little
Jene D'Ambrosio
Zachary Fraser

Corporate Officers
Robert Golden

- C. Pledge of Allegiance
- **D.** Approval of the Agenda

Vote

E. 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 9:05 AM

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. September 25, 2025 Board Meeting Minutes

Approve Minutes

**B.** Updated: 2025-2026 Title IX Policy Prohibiting Discrimination on the Basis of Sex

5 m

			Purpose	Time
	C.	Updated: 2025-2026: Harassment, Intimidation, Discrimination and Bullying Policy		5 m
	D.	Updated: 2025-2026 Suicide Prevention Policy		5 m
	E.	Updated: 2025-2026 Uniform Complaint and Procedures Policy		5 m
III.	Information / Discussion			
IV.	Action Items			9:25 AM
	A.	Consideration & Approval of the Suspension and Expulsion Policy.		
	B.	Consideration & Approval of the Revised 2025-2026 Scholar-Family Handbook.		5 m
V.	Board Member Comments			9:30 AM
	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	5 m
		Thursday, November 20, 2025 at 4:00 PM to 6:00 PM.		
VI.	Suggested Agenda Items			
VII.	Clo	sing Items		
	A.	Adjourn Meeting	Vote	