



## Golden Charter Academy

### GCA Special Board of Trustees Meeting

Published on January 23, 2026 at 3:43 PM PST

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#### Date and Time

Monday January 26, 2026 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> |                |
|                                 | 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><br>Robert Golden   |         |      |
| C. | Pledge of Allegiance   |         |      |
| D. | Approval of the Agenda   | Vote    |      |
| E. | Closed Session<br><br>Student Disciplinary Matters<br><i>(Gov. Code §35146; Ed. Code §48918)</i>   |         |      |
| 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 4:05 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. | January 15, 2026 Board Meeting Minutes | Approve<br>Minutes | 10 m |
|----|--|--------------------|------|

## III. Information / Discussion 4:15 PM

|            |                        | Purpose | Time           |
|------------|------------------------|---------|----------------|
| A.         | Reports and Updates    | FYI     | 30 m           |
| <b>IV.</b> | <b>Action Items</b>    |         |                |
| <b>V.</b>  | <b>Upcoming Events</b> |         | <b>4:45 PM</b> |

|    |                       |     |
|----|-----------------------|-----|
| A. | February - March 2026 | 5 m |
|----|-----------------------|-----|

#### FYI

- **No School Days:**

- Monday, February 9th: Lincoln's Birthday
- Friday, February 13th
- Monday, February 16th: Presidents' Day
- Monday, March 9th
- March 30th - April 6th: Spring Break

- **Scholar Trips:**

- February 18th - February 20th: 5th Grade Overnight Trip to Yosemite
- March 2nd - March 6th: 7th Grade to Catalina Environmental Leadership program
- March 18th - March 20th: 6th Grade Overnight Trip to Golden Gate Nature Bridge
- March 23rd - March 27th: Family Conferences

#### BOARD INVITATION

- Thursday, February 12th: 7th Grade Bright Minds in Action
- Thursday, March 12th: 5th Grade Bright Minds in Action
- Friday, March 13th: 4th Grade Bright Minds in Action
- Friday, March 27th: Math Madness Scholar Competition, TK Bright Minds in Action

#### BOARD ATTENDANCE ENCOURAGED

- Wednesday, February 4th: Coffee & Tea w/ Dr. P
- Friday, February 6th: Coffee & Tea w/ Dr. P
- Wednesday, February 11th: GCA Parent Leadership Group Meeting
- Monday, February 23rd: Fresno Unified School District Annual Oversight Visit
- Saturday, March 28th: GCA Open Enrollment - Community & Media Event

|            |                              |                |
|------------|------------------------------|----------------|
| <b>VI.</b> | <b>Board Member Comments</b> | <b>4:50 PM</b> |
|------------|------------------------------|----------------|

|  | Purpose | Time |
|--|---------|------|
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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.

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| <b>A. Next Regularly Scheduled Meeting</b> | FYI | 2 m |
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Thursday, February 19, 2026 at 4:00 PM to 6:00 PM.

## **VII. Suggested Agenda Items**

## **VIII. Closing Items**

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