



Golden Charter Academy

GCA Special Board of Trustees Meeting

Published on May 5, 2026 at 12:01 AM PDT

Date and Time

Thursday May 7, 2026 at 9:30 AM PDT

Location

Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Agenda

	Purpose	Time
I. Opening Items		9:30 AM
A. Call the Meeting to Order		
B. Roll Call		1 m
<i>Board of Trustees Members</i>		
Hannah Johnson, Board Chair		
Dr. Ed González, Past Chair		
Jene D'Ambrosio, Secretary		
Zachary Fraser, Treasurer		
Dr. Bard De Vore		
<i>Corporate Officers</i>		

	Purpose	Time
Robert Golden		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. Closed Session Student Disciplinary Matters (Gov. Code §35146; Ed. Code §48918)		
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

9:36 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. April 16, 2026 Board Meeting Minutes	Approve Minutes	2 m
B. April 27, 2026 Board Training	Approve Minutes	5 m

III. Information / Discussion

	Purpose	Time
IV. Ratification		9:43 AM
A. Ratification of the January 2026, Independent Contractor Agreement for Always Golden Events.		5 m
V. Action Items		
VI. Board Member Comments		9:48 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 Thursday, May 21, 2026 at 4:00 PM to 6:00 PM	FYI	2 m
VII. Suggested Agenda Items		
VIII. Closing Items		
A. Adjourn Meeting	Vote	