Golden Charter Academy

GCA Board of Trustees Meeting

Published on August 11, 2026 at 8:09 AM PDT

Date and Time

Friday August 14, 2026 at 9:00 AM PDT

Location

Golden Charter Academy
452 N Pacific Avenue
Fresno, CA 93706

Clovis Community College
10309 N Willow Avenue
Fresno, CA 93730

Agenda

		Purpose	Time
I.	**Opening Items**		**9:00 AM**
A.	Call the Meeting to Order		1 m
B.	Roll Call		1 m

Board of Trustees Members
Hannah Johnson, Board Chair
Jene D'Ambrosio, Secretary
Zachary Fraser, Treasurer

		Purpose	Time
	Bard De Vore, Member **Corporate Officers** Robert Golden		
C.	Pledge of Allegiance		
D.	Approval of the Agenda	Vote	
E.	Swearing in of Newly Elected Board Members Kim E. Armstrong, Ph.D. Jeffie Esparza Hickman Wendy McCulley		5 m
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.	Discuss	5 m

II. Consent Agenda **9:12 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

		Purpose	Time
A.	June 18, 2026 Special Board Meeting Minutes	Approve Minutes	1 m
B.	June 18, 2026 Board Meeting Minutes	Approve Minutes	2 m

		Purpose	Time
C.	Approval of Revised Job Descriptions		5 m

2026-2027 Exhibit A:

- Dean of Student Services
- After-School Program Learning Guide
- Substitute Teacher
- Community School Coordinator
- Director of Events & Activities

III. Information / Discussion — 9:20 AM

A. Reports and Updates — FYI — 20 m

1. Board Chair Reports & Updates (Hannah Johnson, Board Chair)
2. CEO Reports (Robert Golden, President & CEO)
3. Administration Reports & Updates (Stephen Morris, Ed.D., Superintendent-Principal)
4. Financial Reports (Jim Weber, Charter Impact)

B. Rescheduling of 2026-2027 Board Retreat — 5 m

Friday, August 28, 2026 | 8:30 AM - 5:30 PM
Saturday, August 29, 2026 | 8:30 AM - 5:30 PM
Friday, September 4, 2026 | 8:30 AM - 5:30 PM
Saturday, September 5, 2026 | 8:30 AM - 5:30 PM

IV. Action Items — 9:45 AM

A. Consideration & Approval of the Campus Safety Specialist Job Description & Salary Range. — 3 m

B. Consideration & Approval of the Security Services Proposal & Service Agreement with Axiom Executive Enterprises. — 3 m

C. Consideration & Approval of the 2025-2026 Unaudited Actuals Report. — 3 m

		Purpose	Time
D.	Consideration & Approval of the 2025-2026 Education Protection Account (EPA) Actual Expenditures.		3 m
E.	Consideration & Approval of the 2025-2026 Arts and Music in Schools (Prop 28) Annual Report and 2023-2024 Final Expenditure Report.		3 m
F.	Consideration & Approval of the East West Bank Form of Resolutions.		3 m
G.	Consideration & Approval of the Facilities Management Portal Agreement with Facilitron, Inc.		3 m

Purpose: Facility Management & Portal Agreement for community use during non-school hours.

H.	Consideration & Approval of the 2026-2027 Fresno Chaffee Zoo Partnership Contract.		3 m

V. Upcoming Events — **10:09 AM**

A. August 2026 — 5 m

Board Participation Encouraged
August 17th: Grand Opening/ First Day of School, 7:15-8am

Board Participation Optional
August 18th: Back to School Night, 5-6pm

VI. Board Member Comments — **10:14 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 — 2 m

TBD

VII. Suggested Agenda Items

VIII. Closing Items

A. Adjourn Meeting — Vote