Golden Charter Academy

GCA Board of Trustees Meeting

Published on September 22, 2026 at 10:10 AM PDT

Date and Time

Monday September 28, 2026 at 4:00 PM PDT

Location

Golden Charter Academy
Building A - Conference Room
452 N Pacific Avenue
Fresno, CA 93706

10309 N Willow Avenue
Fresno, CA 93730

390 W Fir Avenue
Clovis, CA 93611

Agenda

			Purpose	Time
I.	**Opening Items**			**4:00 PM**
	A.	Call the Meeting to Order		1 m
	B.	Roll Call		1 m

Board of Trustees Members

		Purpose	Time
	Jene D'Ambrosio, Secretary Zachary Fraser, Treasurer Dr. Kim Armstrong, Member Jeffie Hickman, Member Wendy McCulley, Member **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 — 4:07 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

		Purpose	Time
A.	August 29, 2026 Special Board Meeting Minutes	Approve Minutes	2 m

III. Information / Discussion — 4:09 PM

		Purpose	Time
A.	Reports and Updates	FYI	15 m

		Purpose	Time

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

B. 2026-27 Board Role Nominations — 10 m

Board Structure

Board Chair(s)

Secretary

Treasure

C. 2026-27 Board Subcommittee Chair Nominations — 10 m

Audit-Finance Committee

Governance Committee

Development Committee

Academic Excellence Committee

D. 2026-27 Board Meeting Calendar — 5 m

E. Notice of Intent to Adopt — 10 m

IV. Action Items — 4:59 PM

A. Consideration & Approval of the Updated 26-27 Chief Executive Officer Job Description & Salary Range. — 5 m

B. Consideration & Approval of the 26-27 Registrar Job Description & Salary Range. — 5 m

C. Consideration & Approval of the 26-27 Board Role Nominations. — 5 m

Co-Chairs: Jene D'Ambrosio, Zachary Fraser

Secretary: Jeffie Hickman

Treasurer: Zachary Fraser

D. Consideration & Approval of the 26-27 Board Subcommittee Chair Nominations. — 5 m

Audit-Finance Committee Chair: Zachary Fraser

Governance Committee Chair: Wendy McCulley

Development Committee Chair: Jene D'Ambrosio

		Purpose	Time
	Academic Excellence Committee Chair: Jeffie Hickman		
E.	Consideration & Approval of the Final Credit Agreement with East West Bank for the Line of Credit Loan.		5 m
F.	Consideration & Approval of the Drafted Facilities Use Policy Proposal.		5 m
G.	Consideration & Approval of the 26-27 Request for Proposal (RFP) for Campus Custodial Services.		5 m

V. Upcoming Events

VI. Board Member Comments — 5:34 PM

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.

		Purpose	Time
A.	Next Regularly Scheduled Meeting *TBD*	FYI	2 m

VII. Suggested Agenda Items

VIII. Closing Items

		Purpose	Time
A.	Adjourn Meeting	Vote	