



Golden Charter Academy

GCA Board of Trustees Meeting

Published on October 12, 2026 at 9:58 AM PDT

Date and Time

Thursday October 15, 2026 at 5:00 PM PDT

Location

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

Agenda

	Purpose	Time
I. Opening Items		5:00 PM
A. Call the Meeting to Order		1 m
B. Roll Call		1 m
Board of Trustees Members		
Jene D'Ambrosio, Co-Chair		
Zachary Fraser, Co-Chair, Treasurer		
Jeffie Hickman, Secretary		
Wendy McCulley, Member		
Dr. Kim Armstrong, Member		

	Purpose	Time
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		5:07 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		
A. September 28, 2026 Board Meeting Minutes	Approve Minutes	2 m
III. Information / Discussion		5:09 PM
A. Reports and Updates	FYI	15 m
1. CEO Reports (Robert Golden, President & CEO) 2. Administration Reports & Updates (Stephen Morris, Ed.D., Superintendent-Principal) 3. Financial Report (Jim Weber, Charter Impact)		

	Purpose	Time
B. Golden Charter Academy: State Dashboard Update		5 m
C. Charter Petition Update & Needs		5 m
1. Board Members' Evaluation		
2. Board Members' Resume		
D. Subcommittee Chair Updates:		5 m
1. Academic Excellence		
2. Governance		
3. Financial & Audit		
4. Development Committee		
IV. Action Items		5:39 PM
A. Consideration & Approval of the Final Facility Use Policy Proposal.		5 m
V. Upcoming Events		5:44 PM
A. FALL FEST OCTOBER 30th (Time TBD)		5 m
VI. Board Member Comments		5:49 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.		
A. Next Regularly Scheduled Meeting	FYI	2 m
<i>TBD</i>		
VII. Suggested Agenda Items		
VIII. Closing Items		
A. Adjourn Meeting	Vote	