



Golden Charter Academy

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GCA Special Board of Trustees Meeting

Published on October 20, 2026 at 4:12 PM PDT

Amended on October 21, 2026 at 7:44 AM PDT

Date and Time

Thursday October 22, 2026 at 9:30 AM PDT

Location

Virtual: <https://us02web.zoom.us/j/87266658269>

452 N Pacific Avenue

Fresno, CA 93706

Agenda

	Purpose	Time
I. Opening Items		9:30 AM
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

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

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

III. Information / Discussion

9:37 AM

A. Reports and Updates

FYI

5 m

1. Administration Reports & Updates (Stephen Morris, Ed.D., Superintendent-Principal)

IV. Action Items

9:42 AM

	Purpose	Time
A.	Consideration and Approval of GCA Improvement Plan GCA has developed an improvement plan to ensure our school continues to make academic progress. This plan will be submitted in our charter petition for renewal.	5 m
B.	Consideration and Approval of Certificate of Amendment Revised Articles of Incorporation CalSTRS Employer Directive 2026-01 and Form 0765—governing-document dissolution provisions under IRS Notice 2015-07.”	5 m
C.	Consideration and Approval of Revised Bylaws for GCA CalSTRS Employer Directive 2026-01 and Form 0765—governing-document dissolution provisions under IRS Notice 2015-07.”	5 m
D.	Consideration and Approval of Authorization for Execution of Form 0765 CalSTRS Employer Directive 2026-01 and Form 0765—governing-document dissolution provisions under IRS Notice 2015-07.”	5 m
V.	Upcoming Events	10:02 AM
A.	FALL FEST OCTOBER 30th Cancelled	5 m
VI.	Board Member Comments 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.	10:07 AM
A.	Next Regularly Scheduled Meeting <i>TBD</i>	FYI 2 m
VII.	Suggested Agenda Items	
VIII.	Closing Items	
A.	Adjourn Meeting	Vote