



Golden Charter Academy
GCA Board of Trustees Meeting

Published on August 14, 2023 at 9:23 AM PDT

Date and Time

Thursday August 17, 2023 at 5:30 PM PDT

Location

Golden Charter Academy

1626 W. Princeton Ave
Fresno, Ca 93705

Agenda

	Purpose	Time
I. Opening Items		5:30 PM
A. Call the Meeting to Order		
B. Roll Call		
<i>Board of Trustees Members</i>		
Dr. Ed González, Board Chair		
Keshia Thomas, Vice Chair		
Dr. Bard De Vore		
Scott Barton		
Isaiah Green		
<i>Corporate Officers</i>		

	Purpose	Time
Robert Golden Martha Arellano		
C. Pledge of Allegiance		
D. Approval of the Agenda	Vote	
E. 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		5:35 PM
<p>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</p>		
A. July 24, 2023 Board Meeting Minutes	Approve Minutes	5 m
B. Financial Warrants	Vote	5 m
<ol style="list-style-type: none"> 1. July check register 2. 2023/24 Application for Federal Funding 3. 2022/23 Education Protection Account Final Expenditures 		
C. Fresno Chaffee Zoo 2023-2024 Contact		5 m
III. Information / Discussion		5:50 PM

	Purpose	Time
A. Reports and Updates	Discuss	5 m
1. Principal Report (Mandy Breuer, Principal)		
2. CEO Report (Robert Golden, Operation Update)		
3. Financial Report (Jim Weber, Charter Impact)		
B. 2023/2024 Board Retreat Date	Discuss	5 m
1. Board Retreat Dates October 6th or 13th at Wonder Valley		
C. Available Board Member Positions (2)	Discuss	5 m
IV. Action Items		6:05 PM
A. Consideration & Approval of 2022/2023 Consolidated Application for Federal Funding	Vote	5 m
B. Consideration & Approval of 2022/2023 Unaudited Actuals Report	Vote	5 m
C. Consideration & Approval of 2022/2023 Education Protection Account Actual	Vote	5 m
D. Consideration & Approval of Director of Philanthropy Salary Range & Job Description	Vote	5 m
E. Consideration & Approval of Jackie Xiong (Executive Assistant) as Co-Signatory for Golden Opportunity Legacy Development. LLC	Vote	5 m
F. Consideration & Approval of 2023/2024 Declaration of Need for Fully Qualified Educators	Vote	5 m
G. Consideration & Approval of 2023/2024 Annual Statement of Need (30-day Substitute Teaching Permit)	Vote	5 m
H. Consideration & Approval of 2023/2024 Board Meeting Calendar	Vote	5 m
V. Closed Session		
1. CEO Robert Golden Evaluation		

Purpose

Time

VI. Public Session

VII. 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.

VIII. Suggested Agenda Items

IX. Closing Items

A. Adjourn Meeting

Vote

Coversheet

Pledge of Allegiance

Section: I. Opening Items
Item: C. Pledge of Allegiance
Purpose: FYI
Submitted by:
Related Material: Board Meeting Flag.jpg



Coversheet

July 24, 2023 Board Meeting Minutes

Section: II. Consent Agenda
Item: A. July 24, 2023 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for GCA Board of Trustees Meeting on July 24, 2023

APPROVED



GOLDEN
CHARTER ACADEMY

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time

Monday July 24, 2023 at 9:00 AM

Location

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: July 24, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88417324062>

Meeting ID: 884 1732 4062

One tap mobile

+16699009128,,88417324062# US (San Jose)

+12532158782,,88417324062# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/j/88417324062>

Golden Charter Academy
1626 W. Princeton Ave
Fresno, CA 93705

Directors Present

B. De Vore (remote), E. Gonzalez, I. Green, K. Thomas (remote), S. Barton (remote)

Directors Absent

None

Ex Officio Members Present

R. Golden

Non Voting Members Present

R. Golden

Guests Present

A. James, J. Xiong

I. Opening Items

A. Call the Meeting to Order

E. Gonzalez called a meeting of the board of directors of Golden Charter Academy to order on Monday Jul 24, 2023 at 9:00 AM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Isaiah Green.

D. Approval of the Agenda

I. Green made a motion to approve the Agenda.

B. De Vore seconded the motion.

Possible action item to be added after Close Session. - Ed Gonzalez

The board **VOTED** to approve the motion.

E. Public Comment

II. Consent Agenda

A. Approval & Consideration of Consent Agenda

I. Green made a motion to approve the Consent Agenda.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

B. June 13, 2023 GCA Special Board Meeting Minutes Draft

I. Green made a motion to approve the minutes from GCA Board of Trustees Meeting on 06-13-23.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

C. June 14, 2023 GCA Special Board Meeting Minutes Draft

I. Green made a motion to approve the minutes from Special GCA Board of Trustees Meeting on 06-14-23.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

D. June 26, 2023 GCA Special Board Meeting Minutes Draft

I. Green made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 06-26-23.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

E. June 29, 2023 GCA Special Board Meeting Minutes Draft

I. Green made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 06-29-23.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

III. Information / Discussion

A. Reports and Updates

CEO Report (Robert Golden, CEO & President)

EFFICIENCY word of the year. Growth in student, family, staff and board efficiency for this upcoming year. Fundraising: \$800k for philanthropy as unrestricted funds available. Still need \$4 million raised to build the next facility. GCA can afford \$1 million annually for mortgage/ lease. Raise money annually instead of a total of \$4.8 million? PCSD product management and financing team. Possibly to be our own management team to help fund the facility. As of today, we've sent out proposals to the Pittsburg Steelers team and a few other very influential prospects. Meeting with Silicons Schools CEO and Vice President on August 16th. Set off fundraising with Phoneix Philanthropy. Recently parted ways due to performance and output. Connection with Central Valley Community Foundation. Received 14 top funders. Will be coming to GCA campus for personal tours plus a zoo

trip. PCSD to attend the next Board Meeting. Waiting demo permit from City of Fresno after today's meeting. Looking at a demo date for August or September. BMY (most cost effective) proposal for demo. Will vote for a demo company at the next meeting. Orientations for 23-24 was last week. Hired on an Assistant Principal, Ms. Pelligrino. Geared to start Summer Institute (staff professional development) on July 31st. Kicking off with a visit to Big Trees. All classified staff contracts start August 1st. Two weeks of PD/ training following contract start date. Enrollment: Maxed enrolled with one TK class waiting 4 students until entire school fully enrolled. Two classroom modulars have been placed and installed (5th grade classrooms). Actively searching for an in-house Director of Philanthropy, a director of fundraising. Board members to possibly sit-in on interviews of candidates. Strategic Plan meeting with Fresno Chaffee Zoo today to better our partnership. New office space in downtown for CEO and Director of Philanthropy. Board members to visit the new site and possibly moving board meetings to the new location.

B. 2023/2024 Board Meeting Calendar

Every third Thursday at 5:30 PM of every month set on hold for in-person Board Meetings.

C. 2023/2024 Board Retreat

Wonder Valley available dates: Friday, August 18th and 25th

Tentative Hold: Friday, August 25, 2023

(GCA Board, FCZ Leadership and Executives, BoardOnTrack)

Possible Location: Conference Room in Bass Lake

D. 2023/2024 GCA Governance Handbook

Approved in the May Board Meeting. Members to sign during Board Retreat.

E. Review of Comparable Compensation Data for Charter School Executive Directors/CEOs

IV. Action Items

A. Consideration & Approval of Non-Profit Integrity Act Resolution

I. Green made a motion to approve the Non-Profit Integrity Act Resolution.

B. De Vore seconded the motion.

The board **VOTED** to approve the motion.

B. Consideration & Approval of Employment Agreement for CEO, Robert Golden

- I. Green made a motion to approve the Employment Agreement for CEO, Robert Golden.
 - B. De Vore seconded the motion.
- The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:29 AM.

Respectfully Submitted,
E. Gonzalez

Coversheet

Financial Warrants

Section: II. Consent Agenda
Item: B. Financial Warrants
Purpose: Vote
Submitted by:
Related Material: GCA Check Register 23.07.31.pdf
FY24-GCA-Application for Funding-23.08.10.pdf
FY23-GCA-EPA Final Expenditures.pdf

The Golden Charter Academy

Check Register

For the period ended July 31, 2023

Check Number	Vendor Name	Check Date	Check Amount
10684	Civic Center Square	7/6/2023	110.06
10685	Telly559	7/6/2023	1,970.00
10686	Amazon Capital Services	7/7/2023	1,681.86
10687	Amplify Education, Inc.	7/7/2023	29,931.08
10688	Fresno County Superintendent of Schools	7/7/2023	810.00
10689	Goodfellow Therapy	7/7/2023	4,423.10
10690	Jesus Soto	7/7/2023	1,100.00
10691	Karina Corona	7/7/2023	11.77
10692	KCreations	7/7/2023	2,078.00
10693	Minuteman Press	7/7/2023	80.98
10694	Solid Goods Print Co.	7/7/2023	7,373.60
10695	Civic Center Square	7/12/2023	70.00
10696	ACE Trophy	7/14/2023	107.98
10697	Amazon Capital Services	7/14/2023	1,647.30
10698	California Business Machines	7/14/2023	376.42
10699	Duerr Evaluation Resources/CHKS	7/14/2023	338.40
10700	Heavenly Freeze	7/14/2023	180.00
10701	HUB International	7/14/2023	1,537.50
10702	Law Offices of Young, Minney & Corr, LLP	7/14/2023	1,383.50
10703	Pacific Charter School Development	7/14/2023	13,083.33
10704	Phoenix Private Patrol & Security	7/14/2023	1,000.00
10705	Shinzen Friendship Garden	7/14/2023	290.00
10706	Xenia Freeman	7/14/2023	300.00
10707	Zack Urban Solutions, Inc.	7/14/2023	2,300.00
10708	Amazon Capital Services	7/19/2023	1,055.64
10709	Infinity Home Services, Inc.	7/19/2023	2,127.56
10710	Live Scan Fresno	7/19/2023	276.00
10711	Pacific Charter School Development	7/19/2023	20,966.67
10712	Lechet Golden	7/21/2023	2,700.00
10713	Karana Hattersley-Drayton, M.A.	7/24/2023	1,543.75
10714	All Star Plumbing	7/26/2023	3,145.00
10715	Amazon Capital Services	7/26/2023	2,340.07
10716	Angel Gomez	7/26/2023	2,200.00
10717	Civic Center Square	7/26/2023	2,178.00
10718	Field House Photography	7/26/2023	300.00
10719	Fresno County Superintendent of Schools	7/26/2023	810.00
10720	Infinity Home Services, Inc.	7/26/2023	2,550.00
10721	Official Pest Prevention, Inc.	7/26/2023	110.00
10722	Our Lady of Victory	7/26/2023	10,506.00
10723	ParentSquare Inc	7/26/2023	3,150.00
10724	Revolution Foods, PBC.	7/26/2023	13,494.15

The Golden Charter Academy

Check Register

For the period ended July 31, 2023

Check Number	Vendor Name	Check Date	Check Amount
10725	Rodrigo C Rodriguez	7/26/2023	500.00
10726	School Pathways	7/26/2023	2,387.02
10727	South County Support Services Agency	7/26/2023	11,074.36
10728	Tafatawet Wilson	7/26/2023	827.05
10729	Valley Telecom	7/26/2023	237.67
10730	Robert Golden	7/28/2023	660.20
10731	Civic Center Square	7/31/2023	70.00
10732	Tacos Minerva	7/31/2023	350.00
10733	Fresno County Office of Education	7/31/2023	10,128.66
10734	Fresno County Office of Education	7/31/2023	55.00
ACH	Dustin Verzosa	7/26/2023	2,000.00
ACH	Jackie Xiong	7/26/2023	963.25
ACH	Carpet Doctor LLC	7/6/2023	3,250.00
ACH	Golden Pursuit of Growth	7/6/2023	2,100.00
ACH	Charter Impact Inc.	7/7/2023	12,844.88
ACH	Charter Impact Inc.	7/19/2023	150.00
ACH	Gerbs Corp	7/19/2023	880.00
ACH	Carpet Doctor LLC	7/21/2023	3,250.00
ACH	Golden Pursuit of Growth	7/21/2023	<u>2,100.00</u>

Total Disbursements Issued in July \$ 195,465.81

Golden Charter Academy (10 62166 0140764)

Status: Draft
Saved by: Jim Weber
Date: 8/10/2023 4:05 PM**2023–24 Application for Funding****CDE Program Contact:**Consolidated Application Support Desk, Education Data Office, ConAppSupport@cde.ca.gov, 916-319-0297**Local Governing Board Approval**

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

By checking this box the LEA certifies that the Local Board has approved the Application for Funding for the listed fiscal year	Yes
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District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

By checking this box the LEA certifies that parent input has been received from the District English Learner Committee (if applicable) regarding the spending of Title III funds for the listed fiscal year	No
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Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

Title I, Part A (Basic Grant) ESSA Sec. 1111 et seq. SACS 3010	Yes
Title II, Part A (Supporting Effective Instruction) ESEA Sec. 2104 SACS 4035	Yes
Title III English Learner ESEA Sec. 3102 SACS 4203	No
Title III Immigrant ESEA Sec. 3102 SACS 4201	No
Title IV, Part A (Student and School Support) ESSA Sec. 4101 SACS 4127	Yes

*****Warning*****

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

Golden Charter Academy
Final expenditures through: June 30, 2023
Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Local Control Funding Formula Sources	8010-8099	46,390.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
TOTAL AVAILABLE		46,390.00
EXPENDITURES AND OTHER FINANCING USES		
Certificated Salaries	1000-1999	38,481.96
Classified Salaries	2000-2999	0.00
Employee Benefits	3000-3999	7,908.04
Books and Supplies	4000-4999	0.00
Services, Other Operating Expenses	5000-5999	0.00
Capital Outlay	6000-6599	0.00
Other Outgo (excluding Direct Support/Indirect Costs)	7100-7299	
	7400-7499	0.00
Direct Support/Indirect Costs	7300-7399	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		46,390.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Coversheet

Fresno Chaffee Zoo 2023-2024 Contact

Section: II. Consent Agenda
Item: C. Fresno Chaffee Zoo 2023-2024 Contact
Purpose:
Submitted by:
Related Material:
2023-2024_Fresno Chaffee Zoo Corporation & Golden Charter Academy Agreement [SIGNED] (1).pdf



**FRESNO'S CHAFFEE ZOO CORPORATION & GOLDEN CHARTER ACADEMY
AGREEMENT
2023-2024 school year and summer camp 2024**

Golden Charter Academy (GCA) and Fresno's Chaffee Zoo Corporation (FCZ) agree to the following for the 2023-2024 academic year.

- **Golden Charter Academy Partnership Coordinator (PC)**
 - This position is dedicated to planning, coordinating, and administrating the partnership between GCA teachers and students and the FCZ.
 - They serve as the communication conduit between the teachers and staff of GCA, helping to provide exceptional experiences for GCA students and teachers using Zoo resources.
 - They will provide regular (two per month total) programming (either at the Zoo or as outreach) to each GCA grade level.
 - They will develop curriculum for the GCA programs using the outcomes from the co-design process.
 - They will be responsible for training GCA staff on Zoo policies and procedures and the Zoo's role in conservation and education within local and global communities.
 - They will work with GCA staff on a yearly evaluation to ensure the program meets learning objectives and adjust the program as needed in response to the evaluation.
 - They will coordinate the Zoo hosting of the family welcome day at the zoo school to kick off the learning year.
 - They will work with FCZ conservation partners to identify potential speakers and arrange presentations that connect with the larger GCA curriculum goals.
 - They will arrange animal ambassador visits for classes connected to the curriculum learning goals.
- **Classroom Space**
 - GCA classes have access to a FCZ dedicated classroom twice a month per grade for their GCA teacher-led visits.
- **Animal Experiences**
 - With the FCZ PC students can enjoy the giraffe feed complimentary (4x a year) and Butterfly Garden (2x) a year. Additional visits can be arranged if it is needed for the curriculum. (Giraffe feeding is a \$5 per person value. Butterfly Garden is a \$4 per person value).



- Each class can visit Stingray Bay on their own with their GCA teacher during their teacher-lead visits.
- **Memberships for GCA families**
 - Each GCA student and staff will receive a family membership at no charge. This allows students to access the Zoo at no cost throughout the year and bring their families to their extended classroom at the Fresno Chaffee Zoo. (\$115 value per membership).
 - Memberships will be issued in coordination with GCA administration.
 - Zoo Guest Services management will provide a summary of how GCA is utilizing its memberships twice a year (January and May)
- **4th and 5th Grade Behind the Scenes Experience** (students, staff, chaperones are included in the program count for safety and space requirements)
 - Each 4th and 5th grade (two classes per grade) will have an opportunity to go on a behind-the-scenes experience that coincides with the class curriculum.
 - This can be up to 3 different exhibits that are on the Zoo's approved safe list.
 - Group Behind the Scenes Experiences have limited availability and must be arranged a minimum of 2 weeks in advance with the education department.
Please note that Behind the Scenes locations are not guaranteed. We will make every effort to accommodate requests as best as possible.
 - The GCA Partnership Coordinator will arrange the experiences to best align with the students learning.
- **Summer Camp at the Zoo June 3rd -7th** (125 students.)
 - Students will enjoy the Fresno Chaffee Zoo summer camp in June (date to be determined). Summer Camp will be a half-day camp designed to foster an appreciation for and understanding of animals and nature through live animal interactions, animal observations, games, arts & crafts, and many other exciting activities.
- **Professional Development**
 - The Zoo will provide an opportunity for 2 GCA staff members to participate in the Empathy Workshop being held at FCZ being presented by the Seattle Aquarium. This AZA-affiliated workshop connects empathy to conservation learning and conservation action.
 - GCA and FCZ will have a collaborative learning day at GCA before the week of the camp attended by GCA.



- The Zoo and GCA will look for further opportunities to share Professional Development workshops. (Cultural Competency Training, curriculum development, Social Emotional Learning, etc.).
- **Community Science and Civic Engagement**
 - The Zoo and GCA staff will look for opportunities to collaborate on Community Science and Civic Engagement projects. (Water monitoring, frog and bird observations, solar panels over canal studies, clean-up days, tree plantings, “pride lands” action days in Roeding Park, and urban renewal).
- **Earth Day (actual date and name TBD)**
 - The Zoo will host a conservation action celebration day highlighting the GCA students’ learning units connected to wildlife and conservation.
 - FCZ Education and Events staff will host the event in collaboration with GCA. FCZ staff will provide additional learning stations as needed to support the conservation messages of the event (Zookeeper chat, Hands-on Activities, arts, and craft station).
- **Event Promotions**
 - GCA has the opportunity to have a school promotion and activity table at major FCZ events, including ZooBoo and our community event days.
- **Communication**
 - The FCZ Director of Learning will be the point of contact for press releases and press visits.
 - The FCZ Director of Learning, with the support of the Education Program Manager, will communicate with the Principal of GCA regarding program evaluations, requests outside of this agreement, future planning, and mid-year adjustments.
- **Tickets to IllumiNature**
 - An opportunity for a family outing to enjoy the IllumiNature Winter lights experience at the Zoo. IllumiNature tickets will be free for visits in January and February. 1,200 complimentary tickets will be issued to GCA. Additional tickets can be purchased if needed. (Ticket values are: Adult tickets \$16, child tickets \$15.)



- **Tickets to Zoo Boo**
 - An opportunity for families to enjoy Zoo Boo for free. 1,200 complimentary tickets will be issued to GCA. Additional tickets can be purchased if needed. (Ticket values are: Adult tickets \$18, child tickets \$16.)

Total contracted amount to Golden Charter Academy: \$122,800, as detailed in Exhibit A.

Payment schedule

Four payments of \$30,700

- July 31, 2023
- October 31, 2023
- January 31, 2024
- April 30, 2024

Payable to:
Fresno's Chaffee Zoo Corporation
1250 W. Olive Avenue
Fresno, CA 93728

Organization: Golden Charter Academy
Address: 1626 W Princeton Ave Fresno, CA 93705
Contact information: Robert Golden robert@goldencharteracademy.org

IN WITNESS OF THEIR AGREEMENT, the Golden Charter Academy and Fresno's Chaffee Zoo Corporation have signed this Agreement as set forth below:

Golden Charter Academy
By: [Signature]
Robert Golden, President & CEO
Dated: 08-04-2023

Fresno's Chaffee Zoo Corporation
By: _____
Nora Crow, Chief Financial Officer
Dated: _____

EXHIBIT A

	GCA Contract Cost	FCZ In Kind Contribution	Total Program Cost
Staffing	\$ 100,000	\$ 18,198	\$ 118,198
Education Program Coordinator			
Education Manager of Programs			
Director of Learning			
Up Close Adventure Staff			
Zookeepers			
5 Special Guests			
Educators (non-event days)			
Tickets			
Family Memberships \$115 per		23,000	23,000
Zoo Boo (1,200 total)		20,400	20,400
Illuminature (1,200 total)		18,600	18,600
Events			
Booth for FCZ events (Zoo Boo, Festival, 2 cultural days)		600	600
Learning Celebration Days		4,000	4,000
Family Day at the Zoo		2,656	2,656
Cultural Day at the Zoo		2,406	2,406
Conservation Action			
Inside the Zoo planting activity		1,656	1,656
TBA Conservation Action at the Zoo		1,656	1,656
TBA Conservation Action Day outside the Zoo		1,656	1,656
Dedicated FCZ Classroom			
2 self-guided days for each class a month. TK-5th.			
14 days a month over 8 months.		28,000	28,000
2 classes per grade with FCZ PC.			
14 days a month over 8 months.		28,000	28,000
Animal Experiences			
Giraffe (4 x a year), Butterfly (2 x a year)		9,408	9,408
Behind the Scenes			
4 classes for 4th and 5th grade	2,800	-	2,800
Summer Camp			
125 students	20,000	-	20,000
Supplies			
For programming provided by PC and signs from marketing		2,060	2,060
	\$ 122,800	\$ 162,296	\$ 285,096

Coversheet

Consideration & Approval of 2022/2023 Unaudited Actuals Report

Section: IV. Action Items
Item: B. Consideration & Approval of 2022/2023 Unaudited Actuals Report
Purpose: Vote
Submitted by:
Related Material: FY23-GCA-Unaudited Actuals (draft)-23.08.16.pdf

CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM

2022/23 approval draft
Final entered online

July 1, 2021 to June 30, 2022

Charter School Name: Golden Charter Academy

CDS #: 10621660140764

Charter Approving Entity: Fresno Unified School District

County: Fresno

Charter #: 2113

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

- Accrual Basis** (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 6910, 7438, 9400-9489, 9660-9669, 9796, and 9797)
- Modified Accrual Basis** (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 6600, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	3,001,098.00		3,001,098.00
Education Protection Account State Aid - Current Year	8012	46,390.00		46,390.00
State Aid - Prior Years	8019	117.00		117.00
Transfers to Charter Schools in Lieu of Property Taxes	8096	243,740.00		243,740.00
Other LCFF Transfers	8091, 8097	0.00	0.00	0.00
Total, LCFF Sources		3,291,345.00	0.00	3,291,345.00
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind/Every Student Succeeds Act	8290		112,688.00	112,688.00
Special Education - Federal	8181, 8182		30,633.00	30,633.00
Child Nutrition - Federal	8220		195,738.34	195,738.34
Donated Food Commodities	8221		0.00	0.00
Other Federal Revenues	8110, 8260-8299		538,853.95	538,853.95
Total, Federal Revenues		0.00	877,913.29	877,913.29
3. Other State Revenues				
Special Education - State	StateRevSE		187,225.00	187,225.00
All Other State Revenues	StateRevAO	59,256.46	466,654.21	525,910.67
Total, Other State Revenues		59,256.46	653,879.21	713,135.67
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	503,586.57	0.00	503,586.57
Total, Local Revenues		503,586.57	0.00	503,586.57
5. TOTAL REVENUES				
		3,854,188.03	1,531,792.50	5,385,980.53
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	521,400.24	290,609.15	812,009.39
Certificated Pupil Support Salaries	1200	91,735.79	0.00	91,735.79
Certificated Supervisors' and Administrators' Salaries	1300	131,570.31	0.00	131,570.31
Other Certificated Salaries	1900	126.00	0.00	126.00
Total, Certificated Salaries		744,832.34	290,609.15	1,035,441.49
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	274,047.40	192,515.28	466,562.68
Noncertificated Support Salaries	2200	149,793.68	0.00	149,793.68
Noncertificated Supervisors' and Administrators' Salaries	2300	227,265.51	0.00	227,265.51
Clerical, Technical and Office Salaries	2400	194,291.16	0.00	194,291.16
Other Noncertificated Salaries	2900	17,576.60	0.00	17,576.60
Total, Noncertificated Salaries		862,974.35	192,515.28	1,055,489.63

CHARTER SCHOOL UNAUDITED ACTUALS

FINANCIAL REPORT -- ALTERNATIVE FORM

July 1, 2021 to June 30, 2022

Charter School Name: Golden Charter Academy

CDS #: 10621660140764

Description	Object Code	Unrestricted	Restricted	Total
3. Employee Benefits				
STRS	3101-3102	125,994.18	54,474.95	180,469.13
PERS	3201-3202	0.00	0.00	0.00
OASDI / Medicare / Alternative	3301-3302	74,377.55	18,862.95	93,240.50
Health and Welfare Benefits	3401-3402	106,187.04	0.00	106,187.04
Unemployment Insurance	3501-3502	18,418.06	0.00	18,418.06
Workers' Compensation Insurance	3601-3602	3,573.21	0.00	3,573.21
OPEB, Allocated	3701-3702	0.00	0.00	0.00
OPEB, Active Employees	3751-3752	0.00	0.00	0.00
Other Employee Benefits	3901-3902	8,506.11	0.00	8,506.11
Total, Employee Benefits		337,056.15	73,337.90	410,394.05
4. Books and Supplies				
Approved Textbooks and Core Curricula Materials	4100	1,033.56	0.00	1,033.56
Books and Other Reference Materials	4200	0.00	0.00	0.00
Materials and Supplies	4300	299,044.16	58,236.32	357,280.48
Noncapitalized Equipment	4400	1,340.47	149,919.71	151,260.18
Food	4700	35,540.94	244,335.99	279,876.93
Total, Books and Supplies		336,959.13	452,492.02	789,451.15
5. Services and Other Operating Expenditures				
Subagreements for Services	5100	219,253.50	160,210.89	379,464.39
Travel and Conferences	5200	12,302.91	0.00	12,302.91
Dues and Memberships	5300	14,359.98	699.00	15,058.98
Insurance	5400	15,268.48	0.00	15,268.48
Operations and Housekeeping Services	5500	63,082.82	80,929.80	144,012.62
Rentals, Leases, Repairs, and Noncap. Improvements	5600	69,751.89	115,171.50	184,923.39
Transfers of Direct Costs	5700-5799	(92,392.34)	52,472.34	(39,920.00)
Professional/Consulting Services and Operating Expend.	5800	489,756.69	95,534.78	585,291.47
Communications	5900	10,809.68	4,572.82	15,382.50
Total, Services and Other Operating Expenditures		802,193.61	509,591.13	1,311,784.74
6. Capital Outlay				
(Objects 6100-6170, 6200-6500 modified accrual basis only)				
Land and Land Improvements	6100-6170			0.00
Buildings and Improvements of Buildings	6200			0.00
Books and Media for New School Libraries or Major				
Expansion of School Libraries	6300			0.00
Equipment	6400			0.00
Equipment Replacement	6500			0.00
Lease Assets	6600			0.00
Depreciation Expense (accrual basis only)	6900	55,102.78	0.00	55,102.78
Amortization Expense - Lease Assets	6910	0.00	0.00	0.00
Total, Capital Outlay		55,102.78	0.00	55,102.78
7. Other Outgo				
Tuition to Other Schools	7110-7143	0.00	0.00	0.00
Transfers of Pass-Through Revenues to Other LEAs	7211-7213	0.00	0.00	0.00
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE		0.00	0.00
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO	0.00	0.00	0.00
All Other Transfers	7281-7299	0.00	0.00	0.00
Transfers of Indirect Costs	7300-7399	(13,247.02)	13,247.02	0.00
Debt Service:				
Interest	7438	49,749.42	0.00	49,749.42
Principal (for modified accrual basis only)	7439			0.00
Total Debt Service		49,749.42	0.00	49,749.42
Total, Other Outgo		36,502.40	13,247.02	49,749.42
8. TOTAL EXPENDITURES		3,175,620.76	1,531,792.50	4,707,413.26

CHARTER SCHOOL UNAUDITED ACTUALS

FINANCIAL REPORT -- ALTERNATIVE FORM

July 1, 2021 to June 30, 2022

Charter School Name: Golden Charter Academy

CDS #: 10621660140764

Description	Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)		678,567.27	0.00	678,567.27
D. OTHER FINANCING SOURCES / USES				
1. Other Sources	8930-8979	0.00	0.00	0.00
2. Less: Other Uses	7630-7699	0.00	0.00	0.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	0.00	0.00	0.00
4. TOTAL OTHER FINANCING SOURCES / USES		0.00	0.00	0.00
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)		678,567.27	0.00	678,567.27
F. FUND BALANCE / NET POSITION				
1. Beginning Fund Balance/Net Position				
a. As of July 1	9791	186,307.64	0.00	186,307.64
b. Adjustments/Restatements	9793, 9795	63,114.36	0.00	63,114.36
c. Adjusted Beginning Fund Balance /Net Position		249,422.00	0.00	249,422.00
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		927,989.27	0.00	927,989.27
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)				
a. Net Investment in Capital Assets	9796	363,906.48	0.00	363,906.48
b. Restricted Net Position	9797		0.00	0.00
c. Unrestricted Net Position	9790A	564,082.79	0.00	564,082.79

CHARTER SCHOOL UNAUDITED ACTUALS**FINANCIAL REPORT -- ALTERNATIVE FORM****July 1, 2021 to June 30, 2022**Charter School Name: Golden Charter AcademyCDS #: 10621660140764

Description	Object Code	Unrestricted	Restricted	Total
G. ASSETS				
1. Cash				
In County Treasury	9110	0.00	0.00	0.00
Fair Value Adjustment to Cash in County Treasury	9111	0.00	0.00	0.00
In Banks	9120	146,322.85	409,567.40	555,890.25
In Revolving Fund	9130	0.00	0.00	0.00
With Fiscal Agent/Trustee	9135	0.00	0.00	0.00
Collections Awaiting Deposit	9140	0.00	0.00	0.00
2. Investments	9150	0.00	0.00	0.00
3. Accounts Receivable	9200	0.00	0.00	0.00
4. Due from Grantor Governments	9290	576,277.31	451,899.60	1,028,176.91
5. Stores	9320	0.00	0.00	0.00
6. Prepaid Expenditures (Expenses)	9330	40,721.64	0.00	40,721.64
7. Other Current Assets	9340	293,437.97		293,437.97
8. Lease Receivable	9380	0.00	0.00	0.00
9. Capital Assets (accrual basis only)	9400-9489	363,906.48	0.00	363,906.48
10. TOTAL ASSETS		1,420,666.25	861,467.00	2,282,133.25
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources	9490	0.00	0.00	0.00
2. TOTAL DEFERRED OUTFLOWS		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable	9500	255,445.16	0.00	255,445.16
2. Due to Grantor Governments	9590	0.00	0.00	0.00
3. Current Loans	9640	112,235.82	0.00	112,235.82
4. Unearned Revenue	9650	0.00	861,467.00	861,467.00
5. Long-Term Liabilities (accrual basis only)	9660-9669	124,996.00	0.00	124,996.00
6. TOTAL LIABILITIES		492,676.98	861,467.00	1,354,143.98
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources	9690	0.00	0.00	0.00
2. TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G10 + H2) - (I6 + J2) (must agree with Line F2)		927,989.27	0.00	927,989.27

CHARTER SCHOOL UNAUDITED ACTUALS

FINANCIAL REPORT -- ALTERNATIVE FORM

July 1, 2021 to June 30, 2022

Charter School Name: Golden Charter Academy

CDS #: 10621660140764

L. FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH THE FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. _____	\$		0.00
b. _____			0.00
c. _____			0.00
d. _____			0.00
e. _____			0.00
f. _____			0.00
g. _____			0.00
h. _____			0.00
i. _____			0.00
j. _____			0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures	Amount (Enter "0.00" if none)
a. Certificated Salaries	1000-1999
b. Noncertificated Salaries	2000-2999
c. Employee Benefits	except 3801-
d. Books and Supplies	4000-4999
e. Services and Other Operating Expenditures	5000-5999
TOTAL COMMUNITY SERVICES EXPENDITURES	0.00

CHARTER SCHOOL UNAUDITED ACTUALS**FINANCIAL REPORT -- ALTERNATIVE FORM****July 1, 2021 to June 30, 2022**Charter School Name: Golden Charter AcademyCDS #: 10621660140764**3. Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster**

Brief Description i.e., COVID-19 (If no amounts, indicate "None")	Amount
a. _____	_____
b. _____	_____
c. _____	_____
d. _____	_____
TOTAL SUPPLEMENTAL EXPENDITURES (Should not be negative)	<u>0.00</u>

4. State and Local Expenditures to be Used for ESSA Annual Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2020-21 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis may result in reduction to allocations for covered programs in 2023-24.

a. Total Expenditures (B8)	4,707,413.26
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	877,913.29
c. Subtotal of State & Local Expenditures [a minus b]	3,829,499.97
d. Less Community Services [L2 Total]	0.00
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total, less objects 6600 and 6910]	104,852.20
f. Less Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster	0.00
TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE [c minus d minus e minus f]	\$ <u>3,724,647.77</u>

Coversheet

Consideration & Approval of Director of Philanthropy Salary Range & Job Description

Section: IV. Action Items
Item: D. Consideration & Approval of Director of Philanthropy Salary Range & Job Description
Purpose: Vote
Submitted by:
Related Material: 23-24_Exhibit A_Director of Philanthropy.pdf



Board of Trustees
Dr. Ed Gonzalez, Chair
Keshia Thomas, V.C
Dr. Bard De Vore
Scott Barton
Isaiah Green

1626 W Princeton Ave
Fresno, CA 93705

Golden Charter Academy Public Charter School

EXHIBIT A

Director of Philanthropy

Department: Administration
Supervisor: Chief Executive Officer
Status: Full-Time, Non-exempt
Salary: Begins at \$64,180 – \$208,490
Reporting Days: 235
Hours: Varied (40 hrs a week) Occasional Weekends or evenings.

The Director of Strategic Fundraising will oversee all fundraising activities and initiatives for the organization/business. The successful candidate will be responsible for developing and executing a comprehensive fundraising strategy to meet the organization's financial goals.

Essential Functions

- Develop and implement a strategic fundraising plan that includes individual, corporate, and foundation giving, events, and grants.
- Identify and cultivate relationships with major donors, corporate sponsors, and foundations to secure significant gifts.
- Work with the marketing and communications team to develop fundraising materials and campaigns that effectively communicate the organization's mission and goals.
- Manage a team of fundraising professionals, providing leadership, guidance, and support to ensure that fundraising goals are met.
- Monitor fundraising trends and best practices to stay up-to-date with industry standards.
- Develop and maintain relationships with key stakeholders, including board members, volunteers, staff, and community partners.
- Ensure that all fundraising activities comply with ethical standards and legal requirements.



Board of Trustees
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1626 W Princeton Ave
Fresno, CA 93705

Qualifications

- Bachelor's degree in business administration, nonprofit management, or a related field.
- At least three (3) years of experience in nonprofit fundraising, with a proven track record of success in securing major gifts and grants.
- Excellent communication and interpersonal skills, with the ability to build relationships with a diverse range of stakeholders.
- Strong leadership and management skills, with the ability to motivate and inspire a team.
- Knowledge of fundraising best practices and trends, as well as ethical standards and legal requirements.
- Ability to work independently and as part of a team, with strong problem-solving and decision-making skills.

Working Conditions

The Director of Strategic Fundraising will work in an office environment, with occasional evening and weekend work required for events and meetings. Occasional travel may be required to meet with donors or attend conferences.

Salary will be commensurate with experience and qualifications. Benefits may include health insurance, retirement plans, paid time off, and professional development opportunities.

Coversheet

Consideration & Approval of 2023/2024 Declaration of Need for Fully Qualified Educators

Section: IV. Action Items
Item: F. Consideration & Approval of 2023/2024 Declaration of Need for Fully Qualified Educators
Purpose: Vote
Submitted by:
Related Material: 23-24_Declaration of Need for Fully Qualified Educators.pdf



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2023-2024

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT OR DISTRICT/COUNTY AUTHORIZED CHARTER SCHOOL

Name of District or Charter: Golden Charter Academy District CDS Code: 10 62166 000000

Name of County: Fresno County CDS Code: _____

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board/body of the school district or charter school specified above adopted a declaration at a regularly scheduled public meeting held on 08 / 17 / 2023 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2024.

Submitted by (Superintendent, Board Secretary, or Designee):

Mandy Breuer

Name

Signature

Principal

Title

~~(559) 307-2089~~

Fax Number

283-8612

(559) 293-3157

Telephone Number

08/17/2023

Date

1626 W Princeton Ave Fresno, CA 93705

Mailing Address

mandy@goldencharteracademy.org

E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY, CHARTER SCHOOL OR NONPUBLIC SCHOOL AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

If no, explain why you do not participate in an internship program.

Coversheet

Consideration & Approval of 2023/2024 Annual Statement of Need (30-day Substitute Teaching Permit)

Section: IV. Action Items
Item: G. Consideration & Approval of 2023/2024 Annual Statement of Need
(30-day Substitute Teaching Permit)
Purpose: Vote
Submitted by:
Related Material: Annual Statement of Need - 30-Day Substitute and DS Permits (1).pdf



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

ANNUAL STATEMENT OF NEED 30-DAY SUBSTITUTE and DESIGNATED SUBJECTS CAREER TECHNICAL EDUCATION 30-DAY SUBSTITUTE TEACHING PERMITS

INSTRUCTIONS TO THE EMPLOYER

This statement of need must be filed at the school district office each school year when employing holders of Emergency 30-Day Substitute Permits. The employing agency will complete a single statement of need form (below) and retain the form at the school district office.

The form must be completed annually, indicating that either no credentialed person is available or that those available are not deemed qualified for substitute teaching and details of the circumstances that necessitate the use of emergency permit holders rather than fully credentialed teachers.

This statement of need form does not require listing specific employees or their positions. The form must be signed by the superintendent of the employing school district. It does not need to be co-signed by the county superintendent of schools.

A copy of the form does not need to be submitted to the county or the Commission with each Emergency 30-Day Substitute Teaching Permit application; however, the county superintendent of schools, whose responsibilities include areas such as district payroll or district substitute placement, may request a copy of the district's statement of need form to accurately fulfill these duties.

County superintendent of schools offices employing holders of the Emergency 30-Day Substitute Teaching Permit are also required to annually file, at their office, this completed statement of need form. The county superintendent of schools will sign the form.

The Commission does not require that the school board approve the statement of need. The individual school district may establish its own policy regarding this matter.

References: California Education Code, Sections 44225 and 44300 and California Code of Regulations, Title 5, Sections 80023, 80025 and 80026

This form must be signed by either:

The district superintendent of schools and filed at the school district office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a public school operated by a school district.

OR

The county superintendent of schools and filed at the county superintendent of schools' office if the holder of any Emergency 30-Day Substitute Teaching Permit will be employed as a substitute in a county-operated school.

Certification and Authorized Signature

The district superintendent of schools or the county superintendent of schools has reviewed the information contained in this statement of need and certifies one the following:

Either a credentialed person is not available or one or more credentialed persons are available, but are not deemed qualified by the district or county, as applicable, to serve as a day-to-day substitute teacher.

OR

The situation or circumstances that necessitate the use of an emergency permit holder are as follows:
(Attach additional sheets, if necessary.)

I hereby certify that all of the information contained in this statement of need is true and correct.

Signature of the District Superintendent *District* *Date*

Signature of the County Superintendent of Schools *County* *Date*

It is not necessary to submit this form to the Commission on Teacher Credentialing.

Coversheet

Consideration & Approval of 2023/2024 Board Meeting Calendar

Section: IV. Action Items
Item: H. Consideration & Approval of 2023/2024 Board Meeting Calendar
Purpose: Vote
Submitted by:
Related Material: 23-24 Board Meeting Schedule.pdf



GOLDEN CHARTER ACADEMY

2023 - 2024 BOARD OF TRUSTEES MEETING CALENDAR

JULY 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST 2023						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER 2023						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MONTHLY THURSDAY DATES
August 17, 2023
September 21, 2023
October 19, 2023
November 9, 2023
December 14, 2023
January 18, 2024
February 15, 2024
March 21, 2024
April 18, 2023
May 16, 2024
June 20, 2024

OCTOBER 2023						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER 2023						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY 2024						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2024						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MARCH 2024						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

APRIL 2024						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY 2024						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2024						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						



Please note that all dates are subject to change upon availability.