

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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**Date and Time**

Friday June 24, 2022 at 10:00 AM

**Location**

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

Topic: GCA Board of Trustees Regular Meetings

Time: June 23, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 884 1732 4062

One tap mobile

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Meeting ID: 884 1732 4062

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

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### **Directors Present**

B. De Vore (remote), D. Huff (remote), E. Gonzalez (remote), K. Thomas (remote)

### **Directors Absent**

R. Quinto, S. Barton

### **Ex Officio Members Present**

R. Golden (remote)

### **Non Voting Members Present**

R. Golden (remote)

### **Guests Present**

E. Ewing II (remote)

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## **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 Friday Jun 24, 2022 at 10:05 AM.

### **B. Roll Call**

### **C. Pledge of Allegiance**

### **D. Approval of the June 24, 2022, Special Board Meeting Agenda**

## **II. Action Items**

### **A. Approval of the Hiring Start Rate Adjustment for Certificated Staff**

D. Huff made a motion to Approve.

B. De Vore seconded the motion.

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

## **III. Board Member Comments**

### **A. Next Regularly Scheduled Board Meeting**

### **B. Suggested Agenda Items**

## **IV. 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 10:18 AM.

Respectfully Submitted,  
E. Gonzalez

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**Documents used during the meeting**

- Flag1.jpg
- GCA Teacher Salary Schedule - 2022-2023 new.pdf