APPROVED

GOLDEN
CHARTER ACADEMY

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

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
+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/u/kdLSYLrhIw

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)

Guests Present
E. Ewing II (remote)

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

Documents used during the meeting

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