

DRAFT



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

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### Date and Time

Thursday August 4, 2022 at 2:30 PM

### 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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### Dial by your location

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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, B. Huff, E. Gonzalez, K. Thomas (remote), R. Quinto (remote), S. Barton

### Directors Absent

None

### Ex Officio Members Present

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*Eric Ewing II*

Signed by Eric Ewing II on 11/1/2022

R. Golden

**Non Voting Members Present**

R. Golden

**Guests Present**

E. Ewing II, Isaiah Green, J. Xiong (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 Thursday Aug 4, 2022 at 2:37 PM.

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Approval of the Agenda**

B. Huff made a motion to Approve the Agenda.  
B. De Vore seconded the motion.  
The board **VOTED** to approve the motion.

**E. Public Comment**

Robert Golden (President & CEO)  
Action item regarding permanent facility, Akil Manley will be joining today's board meeting.

**F. Swearing in of newly elected Board member Isaiah Green**

Swearing in new Board Member, Isaiah Green done by Dr. Gonzalez.

**II. Consent Agenda**

**A. June 23, 2022 draft Board Meeting Minutes**

B. Huff made a motion to approve the minutes from GCA Board of Trustees Meeting on 06-23-22.  
B. De Vore seconded the motion.  
The board **VOTED** to approve the motion.

**B. June 24, 2022 draft Board Meeting Minutes**

R. Quinto made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 06-24-22.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**C. Financial Warrants**

B. Huff made a motion to approve Financial Warrants.

*Eric Ewing II*

Signed by Eric Ewing II on 11/1/2022

S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**D. 2022/2023 Employment Contracts**

B. Huff made a motion to approve 22-23 Employment Contracts.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**E. Dustin Verzosa Photography & Video 2022/2023 Contract**

B. Huff made a motion to approve Dustin Verzosa Photography & Video 22-23 Contract.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**F. Golden Pursuit of Growth 2022/2023**

B. Huff made a motion to approve Golden Pursuit of Growth 22-23.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**G. Revolution Food Services 2022/2023**

B. Huff made a motion to approve Revolution Food Services 22-23.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**H. SouthWest Transportation 2022/2023**

B. Huff made a motion to approve SouthWest Transportation 22-23.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**I. Approval of the Consent Agenda**

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

**J. 2022/2023 Carpet Doctors Contract**

B. Huff made a motion to approve 22-23 Carpet Doctors Contract.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**K. 2022/2023 Student Handbook Policy**

B. Huff made a motion to approve 22-23 Student Handbook Policy.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**L. 2022/2023 Employee Handbook Policy**

B. Huff made a motion to approve 22-23 Employee Handbook Policy.  
S. Barton seconded the motion.  
The board **VOTED** to approve the motion.

**III. Information / Discussion**

**A.**

*Eric Ewing II*

Signed by Eric Ewing II on 11/1/2022

## Reports and Updates

Robert Golden (President & CEO)

GCA hit max enrollment for the 22-23 SY. Hosted orientations last week with a 90% rate of family participation. GCA is fully staffed with new teachers and Learning Guide hires. Certificated staff contracts began Monday, August 1st. Kicked off Professional Development with a trip to Lost Lake, Fresno Live Again and FMCP. Zoo partnership - Special shout out to the FCZ CEO, Dean! Dean will be taking a new position at San Diego Zoo. Hired a FZC x GCA Education Coordinator, Mr. Jake. Introducing Train of Thought (Chess Program), a service we will be providing our GCA students for the new school year. Secured transportation for the 22-23 SY with Southwest Transportation. Locked in a new and improved food program with Food Revolution. Shout out to Athletes Foot for donating \$10,000 in support to GCA! Excited about the new partnerships and the upcoming school year. #BeGolden

Jim Weber (Charter Impact)

Monthly Financial - July 2022

Goal ending fund balance 3%-6% possible w/ increase federal support. Ending fund balance forecast (\$274k) w/o federal support. Cash ended month \$292k w/ \$362 receivables factored (repaid June-Aug). Additional factoring issued in August (Sept and Oct funding). LCFF COLA increased to 12.84% forecast +\$230k (+ \$932k per ADA compared to May budget). Block grants forecast: Arts and Music \$113k over 4 years (\$28k/yr), Learning Recovery \$388k over 6 years. 21-22 unaudited actuals reports presented for approval.

No changes in ADA. P2 ADA 170.34 increased +1. Reduction of ESSER for future years softened by availability of PCSGP in 22-23.

## IV. Action Items

### A. 2021/22 Unaudited Actuals Report

B. Huff made a motion to UAR.  
K. Thomas seconded the motion.  
The board **VOTED** to approve the motion.

### B. Pacific Charter School Development Project Management Agreement

B. Huff made a motion to PCSD PMA.  
K. Thomas seconded the motion.  
The board **VOTED** to approve the motion.

### C. 2022/2023 Board Meeting Calendar

B. Huff made a motion to BMC.  
E. Gonzalez seconded the motion.  
Seconded by Isaiah Green (not in system).  
The board **VOTED** to approve the motion.

### D. Train of Thought 2022/2023 Program

B. De Vore made a motion to TOT.  
E. Gonzalez seconded the motion.  
Seconded by Isaiah Green.  
The board **VOTED** to approve the motion.

*Eric Ewing II*

Signed by Eric Ewing II on 11/1/2022

## V. Board Member Comments

### A. Next Regularly Scheduled Board Meeting

B. Huff made a motion to Thursday, July 23, 2022 @ 5:30 PM.

B. De Vore seconded the motion.

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

### B. Suggested Agenda Items

## VI. 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 3:30 PM.

Respectfully Submitted,  
K. Thomas

*Eric Ewing II*

Signed by Eric Ewing II on 11/1/2022