APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Thursday October 6, 2022 at 5:30 PM

Location
Golden Charter Academy is inviting you to a scheduled Zoom meeting.
Topic: GCA Board of Trustees Regular Meetings
Time: Oct 6, 2022 05:30 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)
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- +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

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

Directors Present
B. De Vore (remote), D. Huff, E. Gonzalez (remote), I. Green, S. Barton

Directors Absent
K. Thomas, R. Quinto

Ex Officio Members Present
R. Golden

Guests Present
BoardOnTrack, E. Ewing II, J. Xiong (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 Thursday Oct 6, 2022 at 5:31 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Huff.

D. Approval of the Agenda

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

E. Public Comment

II. Consent Agenda

A. Sept 8, 2022 Board Meeting Minutes Draft

D. Huff made a motion to approve the minutes from GCA Board of Trustees Meeting on 09-08-22.
I. Green seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

I. Green	Aye
R. Quinto	Absent
K. Thomas	Absent
B. De Vore	Aye
S. Barton	Aye
E. Gonzalez	Aye
D. Huff	Aye

B. Approval of the Consent Agenda

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

III. Information / Discussion

A. Reports and Updates

Yuna Shin, BoardOnTrack
BoardOnTrack rundown: dashboard, meetings and directory tutorial. Completion of skills, demographics and integration surveys and profiles. Annual Board Assessments to be done for the 22-23 SY.

CEO Report (Robert Golden, President & CEO)
Enrollment is still at max capacity with almost 100 students on the waitlist. Octobers employees of the month are Sue Jones (TK teacher) and Brice Brittsan (SPED Learning Guide). PCSD site visit was Tuesday, October 4th. Visited current and permanent site on Belmont. October 26th is will be the all-day site visit from Charter School Growth Fund. CSGF helped fund the initial start up of Golden Charter Academy. Will also be visiting the Zoo with our Kindergartners for their Presentation of Learning. Shout out to Mr. Scott Bartons for being a part of our Kinders milkweed journey. Shout out to Mr. Isaiah Green for his contribution for making the Golden Tours possible, starting up on Friday, October 7th. Shout out to Dr. Brad Huff for donating a portrait to Golden Charter Academy. GCA was selected to speak at the NWEA conference. Principal Mandy and Mr. Golden will be in Arizona on October 14th to speak at the conference. Two GCA teachers will also be speaking at the CASE conference in Palm Spring on the same day.

Financial Report (Jim Weber, Charter Impact)
Funding released today, 10/6/22.

IV. Action Items

A. 2022-23 School Safety Plan

I. Green made a motion to approve the 22-23 School Safety Plan.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

B. 2022-23 Employee Handbook (Certificated PTO)

D. Huff made a motion to approve the 22-23 Employee Handbook (Certificated PTO).
I. Green seconded the motion.
The board **VOTED** to approve the motion.

C. 2022-23 GCA School Counselor Job Description

D. Huff made a motion to approve the 22-23 GCA School Counselor Job Description.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

V. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Thursday, October 27, 2022 @ 5:30 PM.

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 6:19 PM.

Respectfully Submitted,
S. Barton