APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Thursday October 27, 2022 at 4:30 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
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Dial by your location
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- +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 (remote), K. Thomas (remote), R. Quinto, S. Barton

Directors Absent
None

Ex Officio Members Present
A. Breuer, J. Weber (remote), R. Golden

Guests Present
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 27, 2022 at 4:32 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Bard De Vore.

D. Approval of the Agenda

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

E. Public Comment

II. Consent Agenda

A. Oct 6, 2022 Board Meeting Minutes Draft

D. Huff made a motion to approve the minutes from GCA Board of Trustees Meeting on 10-06-22.
I. Green seconded the motion.

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

B. Financial Warrants

C. Approval of the Consent Agenda

D. Huff made a motion to approve Cosent Agenda.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

III. Information / Discussion

A. Reports and Updates

Mandy Breuer (Principal Report)
Fall 2022 Quarter 1 Dashboard Report-
NWEA Cohort Growth for all grades in math and growth for K-3rd in reading. ELA and Math, Kinder came in above norm, 1st graders showing strong growth and above norm in math. Quarter 2 response to the data is to support the sometimes 6 grader levels represented in one classroom. Custom data dashboard for real-time tracking. Next MAP assessment end of February 2023.

Robert Golden (President/CEO Report)
Shout out to C.J Jones! Happy Birthday! Enrollment update with 262 students currently enrolled. Open enrollment in Kinder and 2nd grade. Charter School Growth Fund site visit went really well on Wednesday, 10/26. They were able to tour the site and join our Kinder's Presentation of Learning at the zoo. CSGF working hand in hand with PSCD and once funding finalized and approved, we will be able to close escrow on December 17, 2022. Received grant from the NFL to provide all GCA students with new sweaters. Ever GCA open it's door last academic year, we received 1.6 million in donations and funding. NFL Steelers offered GCA a Golf Course tournament contract with all proceeds donated to GCA.

Jim Weber (Financial Report, Charter Impact)
Expense forecast increased to utilize PCSGP ($535K available). Payment of new grants anticipated during 22/23, improving cashflow. Ending fund balance forecast $900k+ with federal support (PCSGP amd ESSER III). Addional factoring issued on October ($487,500 Nov, Dec, Jan). November advance forecast $325,000. Quarterly reporting will be completed during October. Enrollment at budget, early attendance rate lower (92%). 94% ADA forecast (249.1) and rolling UPP 91.3%. LCFF is calculated at $13,919 per ADA. LCFF forecast increased for 12.84% COLA (May budget). Ending fund balance forecast $918k, 20% should stabilize 23/24 cashflow.

B. Board Assessment 2022-2023

Board Assessments are available for members to complete by Monday, 10/31. You can find this under the assessment tab on Board on Track.

C. Board Work Shop

Work shop for results on board profiles and board assessment. Day/time TBD.

IV. Action Items

A. Declaration of Need for Fully Qualified Educators

R. Quinto made a motion to approve Declaration of Need for Fully Qualified Educators.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

B. Conflict of Interest Code 2022-2023

R. Quinto made a motion to approved Conflict of Interest Code 22-23.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

C. Liability Pre Opening Loan From CEO R. Golden

R. Quinto made a motion to approve Liability Pre Opening Loan From R. Golden.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

V. Board Member Comments

A. Next Regularly Scheduled Board Meeting

December 1, 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 6:14 PM.

Respectfully Submitted,
D. Huff