APPROVED

# Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

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**Date and Time**
Wednesday March 8, 2023 at 4:30 PM

**Location**
Golden Charter Academy is inviting you to a scheduled Zoom meeting.
Topic: GCA Board of Trustees Regular Meetings
Time: March 8, 2022 04:30 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
- +1 669 900 9128 US (San Jose)
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- +1 646 558 8656 US (New York)

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Find your local number: https://us02web.zoom.us/u/kdLSYLrhIw

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

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

**Directors Absent**
K. Thomas

**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 Wednesday Mar 8, 2023 at 4:30 PM.

### B. Roll Call

### C. Pledge of Allegiance

Pledge of Allegiance by Isaiah Green.

### D. Public Comment

### E. Approval of the Agenda

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

## II. Consent Agenda

### A. Feb 2, 2023 Board Meeting Minutes Draft

D. Huff made a motion to approve the minutes from GCA Board of Trustees Meeting on 02-02-23.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

### B. Financial Warrants

### C. Approval of the Consent Agenda

## III. Information / Discussion

### A. Facility Presentation by Art Dyson

Dyson Janzen Architects, Inc. (Art Dyson)
Please see link: General 3 — Golden Charter Academy

### B. Reports and Updates

CEO Report (Robert Golden, President &CEO)
Still around max capacity for enrollment. 2023-24 SY application closed on March 1st. Lottery will be on Friday, March 30th. Employees of the Month; Malia Rivers (2nd Grade Teacher), Laurae Snowden (3rd Grade Learning Guide), Tarina Jenkins (2nd Grade Learning Guide), Travis Morris (3rd Grade Learning Guide). Human Impact is now out on all platforms. Human Impact was inspired by our Kinder students and team. **TO BE FILLED.**

Principal Report (Mandy Breuer, Principal)
NWEA MAP Winter Performance Goal; Reading: 50% of students will be at the 60th percentile or above by May 26, 2023. Math: 40% of students will be at the 60th percentile or above by May 26, 2023. Science: 50% + of students sit above basic standards. Learing guides and teachers attended the literacy best practice focused professional learning sessions in Jan-March. Enrolled the 24 of our MAP reading lowest performers (3rd/4th) into the Ignite! Reading partnership. Students receive 15 minutes of 1:1 reading tutoring.

Financial Report (Jim Weber, Charter Impact)
Goal surplus for 22-23: $800k range (18%) should stabilize cashflow in year three. Endig fund balance forecast $1.1 million w/ federal support. P1 ADA 233.08 down from budget 249. Attendance declined between 84-80% during Oct-Jan. LCFF cut $235k due to reduced ADA. Ending fund balance forecast $1.1 million+, 26% should stabilize in 23-23. Current cash is $397k w/ $478k advanced, net cash $81k. Strong surplus in year two will strengthen cashflow once AR is fully collected.

### C. FUSD Charter Matrix

### D. Annual Governance Training

April 13, 2023 during schedule Board Meeting.

## IV. Action Items

### A. Revised 2022/23 Budget

D. Huff made a motion to approve the revised 22-23 budget.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

### B. 2022/23 Second Interim Report

D. Huff made a motion to approve the 22-23 Second Interim Report.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

### C. 2023-24 Safe School Plan (SSP)

D. Huff made a motion to approve the 23-24 School Safety Plan (SSP).
I. Green seconded the motion.
The board **VOTED** to approve the motion.

## V. Board Member Comments

### A. Next Regularly Scheduled Board Meeting

Thursday, April 13, 2023 at 4:30 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