

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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##### **Date and Time**

Monday December 12, 2022 at 3:30 PM

##### **Location**

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: Sept 8, 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)

+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/j/kdLSYLrhIw>

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

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**Directors Present**

B. De Vore (remote), E. Gonzalez, I. Green (remote), S. Barton

**Directors Absent**

D. Huff, K. Thomas, R. Quinto

**Ex Officio Members Present**

R. Golden

**Non Voting Members Present**

R. Golden

**Guests Present**

E. Ewing II, J. Xiong (remote), Jim Weber (remote), Sarah Kollman (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 Monday Dec 12, 2022 at 3:33 PM.

**B. Roll Call**

**C. Pledge of Allegiance**

Pledge of Allegiance led by Dr. Gonzalez.

**D. Approval of the December 12, 2022, Special Board Meeting Agenda**

B. De Vore made a motion to approve the December 12, 2022 Special Board Meeting Agenda.

S. Barton seconded the motion.

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

**II. Action Items**

**A. Consideration and Approval of Operating Agreement of Golden Opportunity Legacy Development, LLC.**

B. De Vore made a motion to approve Consideration and Approval of Operating Agreement of Golden Opportunity Legacy Development, LLC.

S. Barton seconded the motion.

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

**B. Consideration and Approval of Filing Articles of Organization for Golden Opportunity Legacy Development, LLC.**

I. Green made a motion to Consideration and Approval of Filing Articles of Organization for Golden Opportunity Legacy Development, LLC.

B. De Vore seconded the motion.

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

**C. Consideration and Approval for PCSD Closing Loan Documents**

I. Green made a motion to Consideration and Approval for PCSD Closing Loan Document.

B. De Vore seconded the motion.

The Board approves and authorizes Robert Golden and attorney Sarah Kollman to make any final negotiation to the PCSD Closing Loan Documents.

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

**III. Board Member Comments**

**A. Next Regularly Scheduled Board Meeting**

Thursday, January 5, 2022

**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 3:57 PM.

Respectfully Submitted,

B. De Vore