APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

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)
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- +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/u/kdLSYLrhIw

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

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

Guests Present
E. Ewing II, J. Xiong (remote), Jim Weber (remote), Sarah Kollman (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 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 Opporyunity Legagcy 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