APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Tuesday June 13, 2023 at 1:00 PM

Location
Golden Charter Academy is inviting you to a scheduled Zoom meeting.
Topic: GCA Board of Trustees Regular Meetings
Time: June 13, 2023 01:00 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/u/kdLSYLrhIw

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

Directors Present
B. De Vore (remote), D. Huff, E. Gonzalez, I. Green (remote), K. Thomas (remote), R. Quinto (remote)

Directors Absent
S. Barton

Ex Officio Members Present
A. Breuer, R. Golden

Guests Present
Liana Pellegrino

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 Tuesday Jun 13, 2023 at 1:03 PM.

B. Roll Call

C. Pledge of Allegiance

D. Approval of the Agenda

D. Huff made a motion to approve the Agenda.
K. Thomas seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comment

II. Consent Agenda

A. Approval & Consideration of Consent Agenda

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

B.

May 4, 2023 Board Meeting Minutes Draft

B. De Vore made a motion to approve the minutes from GCA Board of Trustees Meeting on 05-04-23.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

C. May 11, 2023 Special Board Meeting Minutes Draft

B. De Vore made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 05-11-23.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

D. Human Resource Coordinator Job Description & Salary Range

E. 2023-24 Employee Benefits Packages

F. 2023-2024 D&O and Property Insurance

G. Financial Warrants

III. Information / Discussion

A. Reports and Updates

Assistant Principal Introduction - Liana Pellegrino M.S.

CEO Report (Robert Golden, President & CEO)
Welcoming Ms. Ashalynn James as GCA's new Board Clerk.
Employees of the Months: Taf Wilson (Kinder Teacher), Ashaylnn James (Administrative Assistant) Congratulations! Enrollment update: New TK class added for the 23-24 SY due to the growing waitlist. 336 students to be at max enrollment. Currently 331 students enrolled for fall. Directors and Office insurance renewal complete. Fundraising summit, Friday 6/9 with Phoenix Philanthropyto plan the three phases. The goal is to raise $2.6 million by September 2023 and $4.8 million by January 2024 with the full $20 million by the time the new facility is open. Several meetings with Fresno Chaffee Zoo to develop and amplify our partnership. Board retreat - Saturday, September 16, 2023. Golden Charter Academy featured last night on Education Matters segment from KC24.

Financial Report (Jim Weber, Charter Impact)
P2 ADA 231.95, cuts revenue ($20k) from budget. Cash ended month is $475k. SB740 application competed in May. No changes to enrollment and ADA. LCFF is calculated at $14,189 per ADA. Rolling UPP 90.3%. Forecast food revenue and expense reduced (revenue $85k). PCSGP forecast cut $300k due to lack of eligible expenses - impact of

changes net zero. Learning recovery $388k through 6/28. Salaries and benefits net below $48k. Ending cash flow forecast $1 million+.

Principal's Report (Mandy Breuer, Principal)
2.0 - 3.0 June Report
LCAP 1: Improve student outcomes. Spring 2022 58.2% students were below educational norms. Compared to now, we are at 49%. 3.0 brings two new teacher hires, assistant principal and a teacher from the Fresno Pacific University's residency grant program. Ignite Reading! returning the first week of school. One-on-one teacher literacy coaching with Fresno Pacific. Building enrichment opportunities with STEM, arts to strengthen ELA and Mathematics programs. LCAP 2: Caring School Culture. 90% LCAP family surveys completed. Expanding mentorship and social & emotional learning efforts through classified and certificated staff. Increasing home support efforts through community schools. LCAP 3: Environmental Student Outcomes. Worked with over 30 partners to expand student environmental stewardship. Increasing 3.0 Pridelands programming - new partnership in line to enhance civic action and field experiences.

B. 2023-24 Local Control and Accountability Plan (LCAP)

C. 2023-2024 Board Members Resignations

Trustee Ruthie Quinto
Trustee Dr. Brad Huff

IV. Action Items

A. Consideration & Approval of Pacific Charter School Development (PCSD) Loan Agreement

K. Thomas made a motion to approve the Consideration & Approval of Pacific Charter School Development (PCSD) Loan Agreement.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of Dyson & Janzen Architects INC AIA Contract

I. Green made a motion to approve the Consideration & Approval of Dyson & Janzen Architects INC AIA Contract.
K. Thomas seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of Fresno Chaffee Zoo Purchase Sale Agreement (PSA)

K. Thomas made a motion to approve the Consideration & Approval of Fresno Chaffee Zoo Purchase Sale Agreement (PSA).
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

V. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Wednesday, June 14, 2023 @ 1:30 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 2:21 PM.

Respectfully Submitted,
E. Gonzalez