

APPROVED



## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

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##### 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

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

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**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

**Non Voting Members Present**

A. Breuer, R. Golden

**Guests Present**

Liana Pellegrino

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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 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 agenda.

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), AshayInn 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 Philanthropy to 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