APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Thursday May 11, 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: May 11, 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 (remote), E. Gonzalez (remote), I. Green (remote), S. Barton (remote)

Directors Absent
K. Thomas, R. Quinto

Ex Officio Members Present
R. Golden (remote)

Guests Present
E. Ewing II (remote), 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 Thursday May 11, 2023 at 1:03 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Gonzalez.

II. Action Items

A. Consideration & Approval of Principal Mandy Bruer's 2022/23 June Contract

D. Huff made a motion to approve Principal Mandy Breuer's 2022/23 June Contract.
S. Barton seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of Principal Mandy Bruer's 2023/24 Contract

D. Huff made a motion to approve Principal Mandy Breuer's 2023/24 Contract.
I. Green seconded the motion.
The board **VOTED** to approve the motion.

C.

Consideration & Approval of the 2023/24 Bell Schedule

D. Huff made a motion to approve the 2023/24 Bell Schedule.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration & Approval of the 2023/24 School Calendar

B. De Vore made a motion to approve the 2023/24 School Calendar.
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

E. Consideration & Approval of Governance Handbook

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

III. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Thursday, June 1, 2023

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 1:15 PM.

Respectfully Submitted,
E. Gonzalez