

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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**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

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Dial by your location

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+1 646 558 8656 US (New York)

Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/j/88417324062>

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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 (remote), E. Gonzalez (remote), I. Green (remote), S. Barton (remote)

**Directors Absent**

K. Thomas, R. Quinto

**Ex Officio Members Present**

R. Golden (remote)

**Non Voting Members Present**

R. Golden (remote)

**Guests Present**

E. Ewing II (remote), J. Xiong (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 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