APPROVED

Golden Charter Academy

Minutes

Special GCA Board of Trustees Meeting

Date and Time
Wednesday June 14, 2023 at 1:30 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)
- +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 (remote), I. Green (remote), K. Thomas (remote)

Directors Absent
R. Quinto, S. Barton

Ex Officio Members Present
R. Golden (remote)

Guests Present
J. Xiong

I. Opening Items

A. Call the Meeting to Order

K. Thomas called a meeting of the board of directors of Golden Charter Academy to order on Wednesday Jun 14, 2023 at 1:32 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Keshia Thomas.

D. Approval of the Agenda

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

E. Close Session

Close Session moved to next Board Meeting.

F. Public Comment

II. Action Items

A. Consideration & Approval of 2023-2024 Budget

B. De Vore made a motion to approve the Consideration & Approval of 2023-2024 Budget.
E. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of 2023-2024 Local Control Accountability Plan (LCAP)

I. Green made a motion to approve the Consideration & Approval of 2023-2024 Local Control Accountability Plan (LCAP).
D. Huff seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of Education Protection Account Spending Plan

I. Green made a motion to approve the Consideration & Approval of Education Protection Account Spending Plan.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration & Approval of CEO, Robert Golden 2023-2024 Contract

III. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Thursday, August 3, 2023 at 5:00 PM.

B. Suggested Agenda Items

Special Board Meeting prior to July 1st. Date/time TBD

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 1:44 PM.

Respectfully Submitted,
K. Thomas