

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### Special GCA Board of Trustees Meeting

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##### **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

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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, E. Gonzalez (remote), I. Green (remote), K. Thomas (remote)

**Directors Absent**

R. Quinto, S. Barton

**Ex Officio Members Present**

R. Golden (remote)

**Non Voting Members Present**

R. Golden (remote)

**Guests Present**

J. Xiong

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**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