APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Thursday June 29, 2023 at 12:00 PM

Directors Present
B. De Vore (remote), D. Huff, E. Gonzalez, I. Green (remote), K. Thomas (remote)

Directors Absent
S. Barton

Ex Officio Members Present
R. Golden

Guests Present
J. Xiong

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 Jun 29, 2023 at 12:06 PM.

B. Roll Call

C.

Pledge of Allegiance

Pledge of Allegiance led by Dr. Huff.

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. Closed Session

CEO Evaluation

F. Public Comment

II. Information and Discussion

A. Reports and Updates

CEO Report (Robert Golden, President & CEO)
Summer Camps ends June 30th. Staff will be on summer vacation for two weeks, returning on July 17th. Third meeting with the owner of the Pittsburg Steelers this past Monday. Recognization to Dr. Huff and Ruth Quinto for their dedication and work they have put in to Golden Charter Academy. Thank you for your service. Enrollment at 333 confirmed students for the 2023-24 school year. Modulars have been delivered on campus. On July 11th, projected plan will be presented to the City of Fresno.

B. Next Board Meeting Discussion

III. Action Items

A. Consideration and Approval of Certificate of Resolution for The Golden Charter Academy

D. Huff made a motion to approve the Consideration and Approval of Certificate of Resolution for The Golden Charter Academy.
I. Green seconded the motion.
To approve G.O.L.D. LLC, the borrowers for the loan we are receiving to P.C.S.D.
The board **VOTED** to approve the motion.

IV. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Friday, July 7, 2023 @ 10:00 AM

B. Suggested Agenda Items

V. 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 12:34 PM.

Respectfully Submitted,
E. Gonzalez