APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Wednesday November 29, 2023 at 9:00 AM

Location
Golden Charter Academy is inviting you to a scheduled Zoom meeting.
Topic: GCA Special Board of Trustees Meeting
Time: November 29, 2023 9:00 AM 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

Directors Present
B. De Vore (remote), E. Gonzalez (remote), K. Thomas (remote), S. Morris (remote)

Directors Absent
H. Johnson, I. Green

Ex Officio Members Present
R. Golden (remote)

Guests Present
A. James (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 Wednesday Nov 29, 2023 at 9:07 AM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Ed Gonzalez.

II. Action Items

A. Consideration & Approval of Provisional Internship Permit (PIP) for T. Wilson

B. De Vore made a motion to approve Provisional Internship Permit (PIP) for T. Wilson.
K. Thomas seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of Provisional Internship Permit (PIP) for J. Ortiz

B. De Vore made a motion to approve Provisional Internship Permit (PIP) for J. Ortiz.
K. Thomas seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of the Short Term Staff Permit (STSP) for C. Jackson

K. Thomas made a motion to approve the Short Term Staff Permit (STSP) for C. Jackson.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration & Approval of the Short Term Staff Permit (STSP) for T. Francis

S. Morris made a motion to approve the Short Term Staff Permit (STSP) for T. Francis.
K. Thomas seconded the motion.
The board **VOTED** to approve the motion.

E. Consideration & Approval of Provisional Internship Permit (PIP) for G. Merancio

K. Thomas made a motion to approve Provisional Internship Permit (PIP) for G. Merancio.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

III. Board Member Comments

A. Next Regularly Scheduled Board Meeting

Thursday, December 14, 2023 at 4:00 PM.

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 9:12 AM.

Respectfully Submitted,
E. Gonzalez