APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Thursday February 15, 2024 at 4:00 PM

Location
Golden Charter Academy is inviting you to a scheduled Zoom meeting.
Topic: GCA Board of Trustees Regular Meetings
Time: February 15, 2024 04:00 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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Meeting ID: 884 1732 4062
Find your local number: https://us02web.zoom.us/u/kdLSYLrhIw

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

Directors Absent
I. Green

Ex Officio Members Present
A. Breuer, R. Golden

Guests Present
A. James, 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 Feb 15, 2024 at 4:01 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Morris.

D. Approval of the Agenda

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

E. Public Comments

II. Consent Agenda

A. January 18, 2024 Board Meeting Minutes

S. Morris made a motion to approve the minutes from GCA Board of Trustees Meeting on 01-18-24.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Warrants

S. Morris made a motion to approve the Financial Warrants.

B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

III. Information / Discussion

A. Reports and Updates

Principal Report (Mandy Breuer, Principal)

Mid-Year LCAP:
K-5th grade ELA, Math and Science Data: K & 1st above norms. 2nd-5th under grade level ELA & Math norms. 3rd-5th starting at 23%+ at or above norms. Target is 25% at or above standard average.

Instructional Practice Partners: Observation and Feedback Support
To give teachers more targeted feedback. Growing teacher leadership and their capacity around coaching. Robust literacy and mathematics program implementation.

MTSS Overview:
Added (1) FT and (1) PT Behavior Techician. Added additional student support from partnerships. Attendance and discipline records determines student tiers.

After-School Program: Academic and Enrichment
Expanded from serving 125 students to 175 students. Academic opportunities for academic growth. Enrichment programs based on student's suggestions, skills and talents. All classes and enrichment programs will contain environmental component.

CEO Report (Robert Golden, President & CEO)

Shout outs!
Shout out to Dr. G and Trustee Thomas for attending for Trailblazer Event and Parsec Summit.
SO to Hannah Johnson for sponsoring lunch for the Rotary Biz day. SO to Dr. Morris on his 50 years anniversary. SO to Dr. G for the $20,000 donation from the Irvine Foundation. SO to the Board members for supporting the vision.

Enrollment Updates:
Nearly 300 students stated they will return to GCA. Out of the 320 currently enrolled students, only (2) stated they will not be returning to GCA. Lottery date set for Friday, April 12th.

Bellwether Updates:
Robert and Mandy went out to Texas to define "What GOLDEN is." Their plan is to help us put our sauce together on what we do best. Will be presenting the Success Plan at the next board meeting in March.

After-School Program:
Able to highlight our staff and their talents and skills. Shout out to Candace Fairly, our new After-School Program Coordinator. She has been able to bring many partnerships to our ASP program.

Site Walk-through: Permanent Site
Met on February 6th with about (5) different contractors. Gearing to submit applications on March 1st.

FUSD Annual Oversight Visit
Tuesday, February 27th from 7:30am-4:30pm. About 20 visitors.
Lebron James Family Foundation, Stand Together Foundation and Tiger Woods Foundation meeting this weekend, 2/17 in Los Angeles.

Financial Reports (Jim Weber, Charter Impact)
January 2024 Financial Reports:
P1 ADA 287.8 near budget. Forecast P2 ADA at 288.9. Cash ended month at $506k. 22-23 annual audit extended to 2/15. LCAP Mid-year presented at February's meeting. 2nd interim will be presented in March. Goals surplus $800k+ range (14%) should strengthen cashflow for growth. Forecast enrollment 321 for P2. Attendance rate forecast at 90%. Arts, music and instruction materials at $109k through 6/26. Learning recover forecast at $322k. Ending fund balance forecast at $2.1 million, 38% should stabilize cashflow. Current cash is $506k.

B. Golden Charter Academy: Board Effectiveness Survey

Bellwether slides for Board Effectiveness Survey

C. CEO & School 2023/2024 Goals Progress:

Facilities: Adding (2) modulars to current campus
Permanent Facility: Break ground April 2024
Academic Growth: At least 50% of student at or above 60th percentile.
Define GOLDEN: Continue to work with the Zoo to better partnership. Set out clear strategic plan to position school for programs success and possible expansion.

D. After School Programs: (ASES Funded) After School Education & Safety

E. Board Member Goals

F. Ad Hoc Committee

IV. Ratification

A. Consideration & Approval of Golden Charter Academy School Accountability Report Card (SARC)

K. Thomas made a motion to approve the Golden Charter Academy School Accountability Report Card (SARC).
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

V. Action Items

A.

Consideration & Approval of Golden Charter Academy Material Revision Resolution

K. Thomas made a motion to approve the Golden Charter Academy Material Revision Resolution.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of the Golden Charter Academy Revised Fiscal Policy

K. Thomas made a motion to approve the Golden Charter Academy Revised Fiscal Policy.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of Revised Campus Visitor Policy

K. Thomas made a motion to approve the revised Campus Visitor Policy.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration & Approval of Restorative Practice Intervention Coordinator Job Description & Salary Range

H. Johnson made a motion to approve the Restorative Practice Intervention Coordinator Job Description & Salary Range.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

E. Consideration & Approval of the Material Revision Resolution

VI. Board Member Comments

A. Next Regularly Scheduled Meeting

Thursday, March 21, 2024 at 4:00 PM.

VII. 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 6:10 PM.

Respectfully Submitted,
E. Gonzalez