

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

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### **Date and Time**

Thursday March 21, 2024 at 4:00 PM

### **Location**

Golden Charter Academy  
1626 W. Princeton Ave  
Fresno, CA 93705

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Ex Officio Members Present**

A. Breuer, J. Weber (remote), R. Golden

### **Non Voting Members Present**

A. Breuer, J. Weber (remote), R. Golden

### **Guests Present**

A. James, J. Xiong, Tina Lin (remote)

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## **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 Mar 21, 2024 at 4:05 PM.

**B. Roll Call**

**C. Pledge of Allegiance**

Pledge of Allegiance led by Hannah Johnson.

**D. Approval of the Agenda**

B. De Vore made a motion to approve the Agenda.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**E. Public Comments**

**II. Consent Agenda**

**A. February 15, 2024 Board Meeting Minutes**

H. Johnson made a motion to approve the minutes from GCA Board of Trustees Meeting on 02-15-24.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**B. Financial Warrants**

H. Johnson made a motion to approve the Financial Warrants.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**C. 2024.2.23\_Ruettgers & Schuler Civil Engineers Proposal (Traffic Study)**

H. Johnson made a motion to approve the Ruettgers & Schuler Civil Engineers Proposal.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**D. 2024.2.14\_Rise Utility Design Proposal (Utility Consulting Services)**

H. Johnson made a motion to approve the Rise Utility Design Proposal.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**III. Information / Discussion**

**A.**

## Reports and Updates

### Principal Report (Mandy Breuer, Principal)

Bellwether Cohort Convening overview today, 3/21:

Executive Summary- focusing forward & inclusiveness.

5 areas of strength: Program design & vision, family engagement, community building, community partnership

ESO- Literacy, Dispositions & Stewardship

GCA is a community school: across grades, our innovative model allows students to explore content in their context of place. Projects give students the chance to make this place better than before.

Strategic Priorities:

Program vision & design- implement high quality, self-aligned curriculum.

Professional Development & Coaching- implement staff training & coaching for school-wide success.

School Culture- restorative practices, partnership with the zoo

### CEO Report (Robert Golden, President & CEO)

CCSA: Robert & Dr. G met with different lenders.

Enrollment update: LP7 ADA 90%, LP6 was at 86%, 167 attendance letters to 65 letters.

2024-2025 Lottery date for Friday, April 12th. 97% retention.

Material Revision submitted March 11, 2024. Decision hearing by May 8th or May 20th.

Facilities: 5 contractors bidding

Bring the Juice tournament, shout out to Dr. De Vore for representing GCA! Dr. G and Hannah Johnson for continuing to bring attendees to our monthly tour.

### Financial Reports (Jim Weber, Charter Impact)

February 2024 Financial Reports

Cash ended \$487k. ADA 288.89. \$108k arts, music and instructional material. Learning Recovery forecast \$377k. Ending fund balance forecast at \$2.1 million, 36% stabilize cashflow. Current cash \$877k.

## IV. Facility Updates

### A. 741 W. Belmont Fresno, Ca 93728 (Pacific Charter School Development Financial Update: Tina Lin)

Tina Lin - Meet & greet w/ lenders: Anita from Tax Credit, Blue Hub Capitol, Self Help Credit Union. Term Sheets from Blue Hub and Self Help Credit Union, next step to get sheets to accounting firm.

### B. GCA Two (2) Additional Modulars for the 2024-2025 SY

Modulars to be added by June 2024, need to create fire lane.

## V. Sub Committees Reports

**A. Academic Excellence Committee**

Teachers & students **want more** of what they are getting. Committees to do classroom observations and walkthrough. Teachers given opportunities to grow and rise, students being challenged.

**B. Financial Committee**

Financial audit came back clean. Strategically heading in the right direction with spending for the long term.

**C. Golden Club Committee**

Fundraising Event- MEET THE MOMENT on Friday, May 17, 2024  
200 people reservations as of today.

April 19th- next Golden Tour

**VI. Golden Charter Academy Bylaws**

**A. Review & Update Bylaws**

Governance Committee Meeting- Bylaws update for next meeting.

Pending dates: April 3rd-5th, 2024

**VII. Board Member Terms**

**A. Board Member Terms & Roles**

Ed Gonzalez- *Board Chair*, 2020-Present  
Keshia Thomas- *Vice Chair*, 2020-Present  
Bard De Vore- *Member*, 2020-Present  
Isaiah Green, *Member*, 2022-Present  
Hannah Johnson- *Member*, 2023-Present  
Stephen Morris, *Member*, 2023-Present

**VIII. Action Items**

**A. Consideration & Approval of Golden Charter Academy 2022/2023 Audit**

B. De Vore made a motion to approve the Golden Charter Academy 2022/2023 Audit.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**B.**

**Consideration & Approval of the Golden Charter Academy's 2022/2023 Audit Finding Corrective Action**

I. Green made a motion to approve the Golden Charter Academy's 2022/2023 Audit Finding Corrective Action.

B. De Vore seconded the motion.

The board **VOTED** to approve the motion.

**C. Consideration & Approval of Golden Charter Academy's 2nd Interim Report**

B. De Vore made a motion to approve the Golden Charter Academy's 2nd Interim Report.

H. Johnson seconded the motion.

The board **VOTED** to approve the motion.

**D. Consideration & Approval of Golden Charter Academy's Revised 2023/24 Budget**

S. Morris made a motion to approve the Golden Charter Academy's Revised 2023/24 Budget.

K. Thomas seconded the motion.

The board **VOTED** to approve the motion.

**E. Consideration & Approval of the Human Resources Assistant Job Description & Salary Range**

S. Morris made a motion to approve the Human Resources Assistant Job Description & Salary Range.

H. Johnson seconded the motion.

The board **VOTED** to approve the motion.

**F. Consideration & Approval of the Speech & Language Therapist Job Description & Salary Range**

K. Thomas made a motion to approve the Speech & Language Therapist Job Description & Salary Range.

S. Morris seconded the motion.

The board **VOTED** to approve the motion.

**IX. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, April 18, 2024 at 4:00 PM.

**X. 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 5:24 PM.

Respectfully Submitted,  
K. Thomas