APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Thursday March 21, 2024 at 4:00 PM

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

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

Guests Present
A. James, J. Xiong, Tina Lin (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 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 Exellence 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