

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

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##### **Date and Time**

Thursday April 18, 2024 at 4:00 PM

##### **Location**

***Golden Charter Academy***

**1626 W. Princeton Ave**

**Fresno, CA 93705**

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Regular Meetings

Time: April 18, 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/j/88417324062>

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### **Directors Present**

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

### **Directors Absent**

K. Thomas

### **Ex Officio Members Present**

A. Breuer, R. Golden

### **Non Voting Members Present**

A. Breuer, R. Golden

### **Guests Present**

A. James, J. Xiong

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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 Apr 18, 2024 at 4:05 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.

I. Green seconded the motion.

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

### **E. Public Comments**

## **II. Consent Agenda**

### **A. March 21, 2024 Board Meeting Minutes**

S. Morris made a motion to approve the minutes from GCA Board of Trustees Meeting on 03-21-24.

H. Johnson seconded the motion.

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

#### **B. Financial Warrants**

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

H. Johnson seconded the motion.

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

#### **C. Golden Charter Academy Wire Transfers for Accepted Term Sheets**

S. Morris made a motion to approve the wire transfers for accepted term sheets.

H. Johnson seconded the motion.

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

#### **D. Golden Charter Academy Engagement Agreement: Musick Peeler & Garrett LLP**

S. Morris made a motion to approve the Engagement Agreement between Musick Peeler & Garrett LLP.

H. Johnson seconded the motion.

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

### **III. Information / Discussion**

#### **A. Reports and Updates**

##### **Principal Reports (Mandy Breuer, Principal)**

Spring Brain Game Challenge: April - May 2024. Testing windows: April 29th - 5/17. TK-2: NWEA, 3rd & 4th: CHKS, NWEA, SBAC. 5th: CHKS, NWEA, SBAC, CAST & Fitness. Students tracking their success on Brain Gain. Teaching planning/ prep time 3:30-4:30pm. Stipend available for ASP grade level labs 4:30-5:30pm. Intentional circles around test readiness (Second Step). Classroom observations this week. BRAIN GAIN planning approximately 60.5 hours instructional hours (3,630 minutes). Mon-Wed & Fridays 3:30-4:30pm.

*2024-2025 Academic Calendar shared:* 175 instructional days, start 3 days earlier than FUSD. All teachers to start curriculum workshops at Fresno State during the summer. On campus all staff institute starting July 29th. Last day of school May 29th. *24-25 SY Bell Schedule draft shared.*

##### **CEO Reports (Robert Golden, President & CEO)**

Last Friday, April 12th - 3rd annual lottery for the 2024-2025 SY with 634 students on the waitlist. Out of those 634 students, 6 students were selected for enrollment. May 8th at 4:30pm FUSD Board Meeting, GCA Material Revision review during Public Session. Max enrollment (once Material Revision is approved) at 418 students, 27 per class K-6th, 20 per class for TK. 98.4% student retention. The ADA will help with the new facility cost.

Facilities Updates: All term sheets have been signed: Blue Hub \$11 million, Self-help and New Market Tax \$11 million. Quote to add 2 additional modulars: added wires from current classrooms across campus, pour concrete, demolish Crystal gate on campus- BMV \$180K quote to do the project. Trustee Keshia Thomas resigning off Board of Directors (approval ratification or special board meeting).

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

March 2024: P2 ADA 286 down. 990 informational return due May 15th. ADA at 90%. LCFF calculated at \$15k + per ADA. UPP three-year average at 88%. Learning recovery forecast at \$332k through 6/28. Arts, music and instructional forecast at \$109k. Ending fund balance forecast at \$2 million, 34% should stabilized cashflow. Current cash at \$769k.

### **B. 2023-2024 SY CEO Evaluation**

Dr. G sent all board members CEO evaluations and goals on BoardOnTrack. Goal to have CEO evaluation ready for May's Board Meeting.

## **IV. Sub Committees Reports**

### **A. Financial Committee Update**

Permits pending to close loan in June or July.

### **B. Nomination Committee Update**

Looking to add two additional Board members. Nomination Committee to finalized member.

### **C. Golden Club Committee Update**

\$31k confirmed in sponsorships for the May 17th event. Board & GCA members at discounted price.

## **V. Action Items**

### **A. Consideration & Approval of 2024-2025 SY Certificated Salary Schedule**

B. De Vore made a motion to approve the 2024-2025 SY Certificated Salary Schedule.

I. Green seconded the motion.

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

### **B. Consideration & Approval of the 2024-2025 SY Academic Calendar**

S. Morris made a motion to approve the 2024-2025 SY Academic Calendar.

H. Johnson seconded the motion.

May 30th changed to instructional day

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

**C. Consideration & Approval of the 2024-2025 SY Bell Schedule**

H. Johnson made a motion to approve the 2024-2025 SY Bell Schedule.

I. Green seconded the motion.

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

**VI. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, May 23, 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 5:52 PM.

Respectfully Submitted,  
E. Gonzalez