

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### Special GCA Board of Trustees Meeting

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**Date and Time**

Monday April 22, 2024 at 7:30 AM

**Location**

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

Zoom Link: <https://us02web.zoom.us/j/88417324062>

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**Directors Present**

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

**Directors Absent**

S. Morris

**Ex Officio Members Present**

R. Golden (remote)

**Non Voting Members Present**

R. Golden (remote)

**Guests Present**

A. James (remote), J. Xiong (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 Monday Apr 22, 2024 at 7:31 AM.

### **B. Roll Call**

### **C. Pledge of Allegiance**

Pledge of Allegiance led by Dr. Gonzalez.

### **D. Approval of the Agenda**

I. Green made a motion to approve the Agenda.

B. De Vore seconded the motion.

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

### **E. Public Comments**

## **II. Action Items**

### **A. Consideration & Approval of Trustee Keshia Thomas Resignation Letter**

I. Green made a motion to approve Trustee Keshia Thomas resignation letter.

B. De Vore seconded the motion.

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

### **B. Consideration & Approval of BMY Proposal for (2) Modulers 2024-2025 SY**

H. Johnson made a motion to approve the BMY Proposal for (2) Modulers 2024-2025 SY.

B. De Vore seconded the motion.

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

## **III. Board Member Comments**

### **A. Next Regularly Scheduled Meeting**

May 23, 2024 ay 4:00 PM.

## **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 7:36 AM.

Respectfully Submitted,  
E. Gonzalez