APPROVED

Golden Charter Academy

Minutes

Special GCA Board of Trustees Meeting

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

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)

Guests Present
A. James (remote), J. Xiong (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 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) Modulars 2024-2025 SY

H. Johnson made a motion to approve the BMY Proposal for (2) Modulars 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