

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) Modulares 2024-2025 SY

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