APPROVED

Golden Charter Academy

Minutes

Special GCA Board of Trustees Meeting

Date and Time
Thursday June 20, 2024 at 3:00 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: June 20, 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
+16699009128,,88417324062# US (San Jose)
+12532158782,,88417324062# US (Tacoma)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)
Meeting ID: 884 1732 4062
Find your local number: https://us02web.zoom.us/u/kdLSYLrhIw

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

Directors Absent
None

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 Thursday Jun 20, 2024 at 3:03 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Hannah Johnson.

D. Approval of the Agenda

S. Morris made a motion to approve the Agenda.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comments

II. Consent Agenda

A. June 18, 2024 Board Meeting Minutes

B. De Vore made a motion to approve the minutes from GCA Board of Trustees Meeting on 06-18-24.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

III. Action Items

A. Consideration & Approval of 2024-25 LCAP (Adoption)

S. Morris made a motion to approve the 2024-25 LCAP.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration & Approval of Golden Charter Academy 2024-25 Budget (Adoption)

B. De Vore made a motion to approve the Golden Charter Academy 2024-25 Budget.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of 2024-25 EPA Plan

H. Johnson made a motion to approve the 2024-25 Environmental Protection Act (EPA) Plan.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration & Approval of 2024-25 Consolidation Application for Federal Funding

S. Morris made a motion to approve the 2024-25 Consolidation Application for Federal Funding.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

E. Consideration & Approval of 2023-24 Prop 28 AMS Annual Report

B. De Vore made a motion to approve the 2023-24 Prop 28 AMS Annual Report.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

F. Consideration & Approval of 2024-25 Arts, Music, and Instructional Materials Discretionary Block Grant Plan

S. Morris made a motion to approve the 2024-25 Arts, Music, and Instructional Materials Discretionary Block Grant Plan.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

G.

Consideration & Approval of the 2024-25 Declaraton of Need

H. Johnson made a motion to approve the 2024-25 Declaraton of Need.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

H. Consideration & Approval of the Field Experience Coordinator Job Description & Salary Range

To be approved at a later date.

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 3:48 PM.

Respectfully Submitted,
E. Gonzalez