

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### Special GCA Board of Trustees Meeting

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**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

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Dial by your location

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Meeting ID: 884 1732 4062

Find your local number: <https://us02web.zoom.us/j/kdLSYLrhIw>

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#### **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)

#### **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 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