

APPROVED



**GOLDEN**  
CHARTER ACADEMY

Golden Charter Academy

## Minutes

GCA Board of Trustees Meeting

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### Date and Time

Thursday July 25, 2024 at 9:00 AM

### Location

Topic: GCA Board of Trustees Meeting

Time: Jul 25, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82871189817?pwd=yhOfQNDpnllLA3qH7pEzI7KREbf01X.1>

Meeting ID: 828 7118 9817

Passcode: 291715

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### Directors Present

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

### Directors Absent

C. Little

### Ex Officio Members Present

R. Golden (remote)

### Non Voting Members Present

R. Golden (remote)

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## 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 Jul 25, 2024 at 9:09 AM.

### B. Roll Call

### C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Gonzalez.

### D. Approval of the Agenda

S. Morris made a motion to approve the Agenda.

H. Johnson seconded the motion.

Introduction of Principal and Assistant Principal postponed to next in-person meeting.

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

### E. Public Comments

## II. Consent Agenda

### A. June 20, 2024 Board Meeting Minutes

B. De Vore made a motion to approve the minutes from Special GCA Board of Trustees Meeting on 06-20-24.

S. Morris seconded the motion.

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

## III. Information / Discussion

### A. Reports and Updates

#### CEO Reports (Robert Golden, President & CEO)

- Staffing Update: Newly hired Assistant Principal for the 24-25 SY, David Watson. All-staff professional development kick-off this Monday, 7/29.

- Campus Update: Modularity installed on campus, tentative move-in date end of this week.

- Permanent Facility Update: Meeting w/ the City of Fresno team last week. Site plan up for approval at the end of this month. Construction to start in September.

**B. 2024-25 GCA Board Retreat**

Tentative Date/ Time: Friday, October 11, 2024 (8-4:30pm)

**IV. Action Items**

**A. Consideration & Approval of Reimbursement Resolution Related to the Issuance of Bonds to Finance and/or Refinance the Acquisition, Construction, Installation, Expansion, Remodeling, Renovation, Rehabilitation, Improvement, Furnishing and/or Equipping of the Charter School Educational Facilities located at (a) as 741 W. Belmont Ave., Fresno, CA 93728-2805, and (b) as 705 W. Belmont Ave., Fresno, CA 93728-2805.**

S. Morris made a motion to approve the Reimbursement Resolution for facilities (a) as 741 W. Belmont Ave., Fresno, CA 93728-2805, and (b) as 705 W. Belmont Ave., Fresno, CA 93728-2805.

B. De Vore seconded the motion.

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

**B. Consideration & Approval of the 24-25 Statement of Need**

S. Morris made a motion to approve the 24-25 Statement of Need.

H. Johnson seconded the motion.

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

**C. Consideration & Approval of Human Resource Manager Job Description & Salary Range**

S. Morris made a motion to approve the Human Resource Manager Job Description & Salary Range.

H. Johnson seconded the motion.

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

**D. Consideration & Approval of Instructional Coach Job Description & Salary Range**

H. Johnson made a motion to approve the Instructional Coach Job Description & Salary Range.

B. De Vore seconded the motion.

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

**E. Consideration & Approval of Field Ranger Coordinator Job Description & Salary Range**

S. Morris made a motion to approve the Field Ranger Coordinator Job Description & Salary Range.

B. De Vore seconded the motion.

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

**F. Consideration & Approval of the Director of Program & Partnership Job Description & Salary Range**

S. Morris made a motion to approve the Director of Program & Partnerships Job Description & Salary Range.

I. Green seconded the motion.

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

**G. Consideration & Approval of the 24-25 Director of Program & Partnership Contract (Mandy Breuer)**

S. Morris made a motion to approve the 24-25 Director of Program & Partnership Contract (Mandy Breuer).

I. Green seconded the motion.

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

**H. Consideration & Approval of the 24-25 Principal Contract (Liana Pellegrino)**

H. Johnson made a motion to approve the 24-25 Principal Contract (Liana Pellegrino).

S. Morris seconded the motion.

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

**I. Consideration & Approval of the 24-25 Assistant Principal Contract (David Watson)**

S. Morris made a motion to approve the 24-25 Assistant Principal Contract (David Watson).

B. De Vore seconded the motion.

Consideration & Approval of the 24-25 Assistant Principal Contract with an expanded salary range to \$110k.

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

**V. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, August 15, 2024 at 4:00 PM.

**VI. 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 9:58 AM.

Respectfully Submitted,  
E. Gonzalez