APPROVED

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time
Thursday August 29, 2024 at 4:00 PM

Location
Golden Charter Academy
1626 W. Princeton Ave
Fresno, Ca 93705

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

Directors Absent
I. Green

Ex Officio Members Present
R. Golden

Guests Present
A. James, J. Xiong, Liana Pellegrino

I. Opening Items

A. Call the Meeting to Order

S. Morris called a meeting of the board of directors of Golden Charter Academy to order on Thursday Aug 29, 2024 at 4:02 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Liana Pellegrino.

D. Approval of the Agenda

H. Johnson 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. July 25, 2024 Board Meeting Minutes

B. De Vore made a motion to approve the minutes from GCA Board of Trustees Meeting on 07-25-24.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

III. Information / Discussion

A. Reports and Updates

CEO REPORT (Robert Golden, President & CEO)
Welcome to the Golden Era 4.0.
Enrollment Update:
- 400 scholars enrolled, 8 spots pending.
Facilities Update:
- Added two (2) modulars to campus for our 6th grade scholars.
Belmont Update:
- As of 8/26, City Director received Planning Approval Letter. Waiting final approval. Tentative move-in date for January 2026. Current appraisal at $25 million.
Upcoming Dates:
- AZA presentation in July. They invited CEO and leadership team to present at the AZA conference in Canada on September 16th.

PRINCIPAL REPORT (Liana Pellegrino, Principal)
First 4 Weeks Update/ Highlights:
Highlight #1: Campus Culture
- First 20 days culture focused. Get to know your classroom, scholars & families.

- Schoolwide PBIS (Positive Behavior Intervention System) + matrix.
- Weekly staff newsletter.

Highlight #2: Academics
- Data (new gradebook system), Coaching (weekly coaching sessions), Curriculum (instruction partners, grade level planning), Feedback (weekly observations & meeting w/ admin)

Community Updates:
- Zoo memberships active now
- September 9th: GCA Families at the Zoo
- September 25th: Back to School Night

FINANCIAL REPORT (Jim Weber, Charter Impact)

June 2024 (EOY) Report:
- P2 ADA 286.82.
- Cash ended nearing $1mil + account receivable $1mil.
- Attendance ADA ending at 90%.
- Salaries, benefits, curriculum/ book & supplies, operations, professional services growth expense increases due to additional grant fundings.

B. GCA 24-25 Board Retreat

Friday, October 11, 2024.

C. Sub Committees 24-25 Meeting Calendar

Sub Committee Meeting Calendar

Finance/Audit Committee Dates:
- Confirmation from E. Gonzalez
- Confirmation pending from I. Green

Evaluation Committee Dates:
- *Dates to be change*

Academic Excellence Committee Dates:
- Confirmation from all members

Nomination Committee:
- Confirmation from H. Johnson
- Confirmation pending from I. Green

Golden Club Committee Dates:
- *Dates to be change*

IV. Action Items

A. Considersation & Approval of the 2023-24 Unaudited Report

E. Gonzalez made a motion to approve the 2023-24 Unaudited Report.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Considersation & Approval of the 2023-24 Education Protection Account Expenditure Report

H. Johnson made a motion to approve the 2023-24 Education Protection Account Expenditure Report.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration & Approval of the TSA (Teacher on Special Assignment) Job Description & Salary Range

Action item tabled.

V. Board Member Comments

A. Next Regularly Scheduled Meeting

Thursday, September 19, 2024 at 4:00 PM - 6:00 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 5:19 PM.

Respectfully Submitted,
S. Morris