

APPROVED



GOLDEN
CHARTER ACADEMY

Golden Charter Academy

Minutes

GCA Board of Trustees Meeting

Date and Time

Thursday September 19, 2024 at 4:00 PM

Location

Golden Charter Academy

1626 W Princeton Ave
Fresno, CA 93705

Topic: GCA Board of Trustees Meeting

Time: Sep 19, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81627482881?pwd=vIU2fDxJjo3VbFPD1I09YIjRDFYC48.1>

Meeting ID: 816 2748 2881

Passcode: 612676

Directors Present

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

Directors Absent

I. Green

Guests Present

A. James, J. Xiong, L. Pellegrino, Robert@goldencharteracademy.org

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 Sep 19, 2024 at 4:03 PM.

B. Roll Call

C. Pledge of Allegiance

D. Approval of the Agenda

B. De Vore made a motion to approve the Agenda.

S. Morris seconded the motion.

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

E. Public Comments

II. Consent Agenda

A. August 29, 2024 Board Meeting Minutes

S. Morris made a motion to approve the minutes from GCA Board of Trustees Meeting on 08-29-24.

B. De Vore seconded the motion.

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

III. Information / Discussion

A. Reports and Updates

CEO Reports (Robert Golden, President & CEO)

- Enrollment Update: 408 student enrollment w/ 90% ADA.

- Permanent Facility Update: Council member meeting today regarding project appeal. Public Hearing on October 16th.

- Upcoming Date: September 24th, Investor tour GCA campus.

- GCA at AZA: Presented at the 2024 AZA Conference this past Monday in Calgary, Canada.

Principal Report (Liana Pellegrino, Principal)

September 2024:

- Campus Culture: Staff Culture Code - GCA values to be posted around campus.

Providing weekly staff surveys for improvement.

- Instruction: Partnership w/ Instruction Partners implementation. Weekly observations and coaching.

- Community Engagement: Open House/ makeup Orientations next week, 9/24 & 9/25.

Financial Report (Jim Weber, Charter Impact)

- Enrollment adjustment to 410, ADA forecast 369.
- Growing cash stability, fund balance recoverable.

Facility Update: *(provided during CEO reports)*

B. 2024 Board Retreat

C. Sub Committee Reports

D. Meet the Moment Auction Items Receipts (NFL Pittsburgh Steelers Tickets)

IV. Action Items

A. Consideration & Approval of the Law Offices of YM&C Attorney Bill #11653

S. Morris made a motion to approve the Law Offices of YM&C Attorney Bill #11653.

B. De Vore seconded the motion.

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

B. Consideration & Approval of the Substitute Administrator Job Description & Salary Range

B. De Vore made a motion to approve the Substitute Administrator Job Description & Salary Range.

S. Morris seconded the motion.

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

V. Board Member Comments

A. Next Regularly Scheduled Meeting

Thursday, November 21, 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 6:08 PM.

Respectfully Submitted,

E. Gonzalez