

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

---

##### **Date and Time**

Thursday January 16, 2025 at 4:00 PM

##### **Location**

Golden Charter Academy  
1626 W Princeton Ave  
Fresno, CA 93705

Join Zoom Meeting

<https://us02web.zoom.us/j/89390938114?pwd=fiTaD2EmqcvyCzJrzrLHCuKILfYnUc.1>

Meeting ID: 893 9093 8114

Passcode: 078574

---

##### **Directors Present**

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

##### **Directors Absent**

C. Little

##### **Ex Officio Members Present**

R. Golden

##### **Non Voting Members Present**

R. Golden

---

## **Guests Present**

A. James, D. Watson, J. Xiong

---

## **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 Jan 16, 2025 at 4:02 PM.

### **B. Roll Call**

### **C. Pledge of Allegiance**

Pledge of Allegiance led by Dr. Morris.

### **D. Approval of the Agenda**

S. Morris made a motion to approve the agenda.

H. Johnson seconded the motion.

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

### **E. Public Comments**

## **II. Consent Agenda**

### **A. December 19, 2024 Board Meeting Minutes**

H. Johnson made a motion to approve the minutes from GCA Board of Trustees Meeting on 12-19-24.

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)**

Word(s) of the year: "It's Time"

- Enrollment Updates: Current enrollment at 406. 24-25 SY open enrollment until end of January.

- Project Update: Campus site plan submitted to City of Fresno to add (3) modulars for the 25-26 SY.

- Staffing Update: Dean of School - David Watson transition from Assistant Principal role.

- Upcoming: Sun., 1/19 60th Anniversary of MLK March - Open to the community event.
- Wed., 1/22 Council Member Arias GCA campus visit.

#### **Administrative Reports (David Watson, Dean of School)**

- Strategic Goals: Improve academics, communication, retention & behaviors
- **Academic:** tutoring in ASP - 120 scholars enrolled. **Communication:** Open door policy - open to GCA families. Newly added Teacher & LG lead positions. **Retention:** increase staffing evaluations & observations, grade level sessions weekly and performance improvement plan implementation. **Behavior:** created new behavior metrics, continued documentation & PBIS.

#### **Financial Reports (Jim Weber, Charter Impact)**

December 2024 Financial Reports

- Current enrollment approx. 400, ADA forecast 360
- 89.8% ADA
- SARC (School Accountability Report Card) due Feb. 1st

### **B. Sub Committee Reports**

#### **Golden Club Committee Reports**

- New vision for the Golden Club Committee for 2025: participate in POLs. Field Experience support/ classroom presentations. MTM fundraising.
- 1st GCC meeting: January 29th at 3:30-5pm
- Meet the Moment: April 25th or 26th (pending location)

#### **Nomination Committee Reports**

- *Available position on GCA Board & Nomination Committee.*

## **IV. Action Items**

### **A. Consideration & Approval of the School Garden Coordinator Job Description and Salary Range.**

H. Johnson made a motion to approve the School Garden Coordinator Job Description and Salary Range.

S. Morris seconded the motion.

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

### **B. Consideration & Approval of the Dean of School Job Description and Salary Range.**

S. Morris made a motion to approve the Dean of School Job Description and Salary Range.

H. Johnson seconded the motion.

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

### **C.**

**Consideration & Approval of the 2023-2024 School Accountability Report Card (SARC).**

Postponed to next Board meeting.

**V. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, February 20, 2025 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 5:38 PM.

Respectfully Submitted,  
E. Gonzalez