

APPROVED



**GOLDEN**  
CHARTER ACADEMY

Golden Charter Academy

## Minutes

GCA Board of Trustees Meeting

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### Date and Time

Thursday February 20, 2025 at 4:00 PM

### Location

Golden Charter Academy  
1626 W Princeton Ave  
Fresno, CA 93705

Join Zoom Meeting

<https://us02web.zoom.us/j/85937133634?pwd=IO2RqupJ3xoIBdbIMbSRZMRKDU6xWi.1>

Meeting ID: 859 3713 3634

Passcode: 639772

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### Directors Present

C. Little (remote), E. Gonzalez, H. Johnson, J. D'Ambrosio, S. Morris

### Directors Absent

B. De Vore

### Ex Officio Members Present

R. Golden

### Non Voting Members Present

R. Golden

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## **Guests Present**

A. James, D. Watson, J. Xiong

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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 Feb 20, 2025 at 4:00 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. Swearing in of New Board Member**

Dr. Ed Gonzalez led swearing in new Board member, Jene D'Ambrosio.

### **F. Public Comments**

## **II. Consent Agenda**

### **A. January 16, 2025 Board Meeting Minutes**

### **B. January 31, 2025 Special Board Meeting Minutes**

H. Johnson made a motion to approve the January 31, 2025 Special Board Meeting Minutes.

J. D'Ambrosio seconded the motion.

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

## **III. Information / Discussion**

### **A. Reports and Updates**

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

- Facilities Update: Last closing documents submitted today. Groundbreaking Ceremony scheduled for Saturday, March 8th at 10am.
- Delivered letter of fence construction notice to families on Delno today.
- Welcome new Board member, Jene D'Ambrosio.
- Enrollment Updates: 405 current enrollment. ADA 89-90%.

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

- Academic Updates:
  - Ignite Reading - (6) scholar promotions from program.
- LCAP - Local Control Accountability Plan Overview
  - Updates on: Demographics, Math, ELA, Science, Student Support, Special Education, Metrics, Desired Outcomes, Safety

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

- Current enrollment approx. 400., P1 ADA 362, 90% ADA forecast

## **B. 2024-2025 Mid-Year Local Control Accountability Plan (LCAP) Updates**

2024-2025 Mid-Year LCAP Updates

*See Administrative Reports*

## **C. Sub Committee Reports**

1. Academic Excellence Committee
2. Golden Club Committee
  1. Meet the Moment, April 26, 2025

## **IV. Action Items**

### **A. Consideration & Approval of the Speech Language Pathology Assistant Job Description and Salary Range.**

S. Morris made a motion to approve the Speech Language Pathology Assistant Job Description and Salary Range.

H. Johnson seconded the motion.

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

### **B. Consideration & Approval of the Civic Education Center After-School Program Proposal**

Tabled - Board will not vote on this item at this time.

### **C.**

### **Consideration & Approval of the 2024-2027 School-Wide Plan for English Learners**

S. Morris made a motion to approve the 2024-2027 School-Wide Plan for English Learners.

H. Johnson seconded the motion.

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

### **D. Consideration & Approval of the 2nd Interim Report**

S. Morris made a motion to approve the 2nd Interim Report.

J. D'Ambrosio seconded the motion.

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

### **E. Consideration & Approval of the 2024-2025 Revised Budget**

H. Johnson made a motion to approve the 2024-2025 Revised Budget.

S. Morris seconded the motion.

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

### **F. Consideration & Approval of the Addendum to Lease Agreement Between the Diocese of Fresno Education Corporation and Golden Charter Academy**

S. Morris made a motion to approve the Addendum to Lease Agreement Between the Diocese of Fresno Education Corporation and Golden Charter Academy.

J. D'Ambrosio seconded the motion.

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

## **V. Board Member Comments**

### **A. Next Regularly Scheduled Meeting**

Thursday, March 20, 2025 at 4:00 PM to 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 5:54 PM.

Respectfully Submitted,

E. Gonzalez