

APPROVED



## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

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

Thursday April 10, 2025 at 4:00 PM

##### **Location**

Golden Charter Academy  
1626 W Princeton Ave  
Fresno, CA 93705

Join Zoom Meeting

<https://us02web.zoom.us/j/81586342068?pwd=XeCUw1DOJurYxamvJKAHptbIPyCZ0w.1>

Meeting ID: 815 8634 2068

Passcode: 313437

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##### **Directors Present**

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

##### **Directors Absent**

J. D'Ambrosio

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

R. Golden

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

R. Golden

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## **Guests Present**

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 Apr 10, 2025 at 4:04 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.

B. De Vore seconded the motion.

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

### **E. Swearing in Board Member Zachary Fraser**

To be held at the next scheduled Board meeting.

### **F. Closed Session**

### **G. Public Comments**

## **II. Consent Agenda**

### **A. March 26, 2025 Board Meeting Minutes**

S. Morris made a motion to approve the minutes from GCA Board of Trustees Meeting on 03-26-25.

H. Johnson seconded the motion.

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

## **III. Information / Discussion**

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

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

2024-2025 Organization Goals Recap

- Enrollment & ADA: 91%
- Academic: 15% growth in all subject areas
- Financial: 30% surplus by the end of the SY
- Facility: Secure 7th grade modulars. Secure funding and break ground on new facility.

Upcoming:

- Spring Break: 4/14 - 4/18
- 2nd Annual Meet the Moment: Saturday, April 26th
- 25-26 SY Lottery: Friday, May 2nd
- 4.0 Graduation: Thursday, May 29th

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

Upcoming:

- Multi-Cultural Fair: Saturday, May 17th
- Week of May 5th: Staff Appreciation Week

2025-2026: *(to be presented at next Board meeting)*

- Bell Schedule: adding middle school bell schedule + 4th block (elective)
- Academic Calendar

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

March 2024 Updates

- P2 ADA 358%, 400 enrollment
- Current ADA 85.6%. 90% average for the year
- Forecast 28% surplus

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

#### **Golden Club Committee Update (Hannah Johnson, Committee Chair)**

2nd Annual Meet the Moment: Saturday, April 26th

- Secured 200+ attendees
- One more pre-event committee meeting TBD

#### **Evaluation Committee (Ed Gonzalez, Committee Chair)**

Annual CEO Evaluation

- Board member surveys going out in the next few weeks

#### **Academic Excellence Committee**

Next Meeting: Tomorrow, Fri., 4/11

### **C. Board Governance Handbook Discussion**

Upcoming:

- Review the latest handbook
- Board member attendance tracking
- Use BoardOnTrack RSVP reminders

## **IV. Action Items**

### **A. Consideration & Approval of the Physical Education Teacher/ Athletic Director Job Description, Salary Range and Stipend.**

B. De Vore made a motion to approve the Physical Education Teacher/ Athletic Director Job Description, Salary Range and Stipend.

S. Morris seconded the motion.

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

## **V. Board Member Comments**

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

Thursday, May 15, 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 5:33 PM.

Respectfully Submitted,  
E. Gonzalez