APPROVED

# Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

**Date and Time**
Thursday May 22, 2025 at 4:00 PM

**Location**
Golden Charter Academy
1626 W Princeton Ave
Fresno, CA 93705

Virtual Link:
https://us02web.zoom.us/j/88528911736?pwd=Dlw5NVqPuqW8nK2WqfZGFIA83aSuON.1

**Directors Present**
B. De Vore, C. Little, E. Gonzalez, J. D'Ambrosio, R. Golden, S. Morris

**Directors Absent**
H. Johnson

**Guests Present**
D. Watson, J. Xiong, L. Pellegrino

### 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 May 22, 2025 at 4:02 PM.

### B. Roll Call

### C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Gonzalez.

### D. Approval of the Agenda

B. De Vore made a motion to approve the minutes from.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

### E. Closed Session

### F. Public Comments

## II. Consent Agenda

### A. April 10, 2025 Board Meeting Minutes

J. D'Ambrosio made a motion to approve the minutes from GCA Board of Trustees Meeting on 04-10-25.
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)**

- 24-25 SY Golduation: Thursday, May 29th at 9:00 AM
- Latest Recognitions: 2025 State Superintendent - Honorable Civic Learning Award, 2025 City of Fresno - Youth Leadership Award
- Enrollment: 400 scholars are currently enrolled. Lottery on May 2nd. 467 seats taken for 25-26 SY.
- New Facility Updates: Laid foundation on permanent facility this morning.
- Current Facility Updates: Start construction to add (3) modulars on campus.
- Expansion Updates: Officially signed contracts with Denver Zoo

**Administrative Reports (David Watson, Dean of School; Liana Pellegrino, Principal)**

- 25-26 SY Academic Calendar Proposal

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

- No reports.

**B. Sub Committee Reports**

Golden Club Commitee Reports

- No reports.

Evaluation Committee Reports (Ed Gonzalez, Board Chair)

- CEO completed Self-Eval
- Board to expect eval for completion within the next two weeks.

## IV. Action Items

**A. Consideration & Approval of the Service Fee Agreement Between Golden Charter Academy and CFOMW Tax, LLC.**

B. De Vore made a motion to approve the Service Fee Agreement between Golden Charter Academy and CFOMW Tax, LLC.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

**B. Consideration & Approval of the 2023-2024 Fiscal Year Form 990 Filing.**

J. D'Ambrosio made a motion to approve the 2023-2024 Fiscal Year Form 990 Filing.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

**C. Consideration & Approval of the 2025-2026 School Year Academic Calendar.**

B. De Vore made a motion to approve the 2025-2026 School Year Academic Calendar.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

**D. Consideration & Approval of the 2025-2026 School Year Bell Schedule for Grades TK-7th.**

J. D'Ambrosio made a motion to approve the 2025-2026 School Year Bell Schedule for Grades TK-7th.
C. Little seconded the motion.
The board **VOTED** to approve the motion.

**E. Consideration & Approval of the Chief Program & Innovation Officer Job Description and Salary Range.**

B. De Vore made a motion to approve the Chief Program & Innovation Officer Job Description and Salary Range.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

### F. Consideration & Approval of the Revised Golden Charter Academy Bylaws.

C. Little made a motion to approve the Revised Golden Charter Academy Bylaws.
J. D'Ambrosio seconded the motion.
The board **VOTED** to approve the motion.

## V. Board Member Comments

### A. Next Regularly Scheduled Meeting

REVISED: Friday, June 27, 2025 at 9:00 AM to 11:00 AM.

## 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 6:00 PM.

Respectfully Submitted,
B. De Vore