



## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

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**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>

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**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

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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 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 Committee 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