APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Friday January 31, 2025 at 9:00 PM

Location
Topic: GCA Special Board Meeting
Time: Jan 31, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88214835036?pwd=EzuG0sqlCiGUPuhW9pIMfab3hXmU3M.1

Meeting ID: 882 1483 5036
Passcode: 096149

Directors Present
B. De Vore (remote), H. Johnson (remote), S. Morris (remote)

Directors Absent
C. Little, E. Gonzalez

Ex Officio Members Present
R. Golden (remote)

Guests Present
A. James (remote), J. Xiong (remote)

I. Opening Items

A. Call the Meeting to Order

S. Morris called a meeting of the board of directors of Golden Charter Academy to order on Friday Jan 31, 2025 at 9:02 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Morris.

D. Approval of the Agenda

B. De Vore 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. January 16, 2025 Board Meeting Minutes

B. De Vore made a motion to approve the minutes from GCA Board of Trustees Meeting on 01-16-25.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

III. Action Items

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

H. Johnson made a motion to approve the 2023-2024 School Accountability Report Card (SARC).
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

IV. Board Member Comments

A. Next Regularly Scheduled Meeting

Special Board Meeting: Monday, February 3, 2025 at 9:00 AM

Thursday, February 20, 2025 at 4:00 PM to 6:00 PM

V. 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 9:30 PM.

Respectfully Submitted,
S. Morris