

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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**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=EzuG0sqICiGUPuhW9pIMfab3hXmU3M.1>

Meeting ID: 882 1483 5036

Passcode: 096149

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**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)

**Non Voting Members Present**

R. Golden (remote)

**Guests Present**

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

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## 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