APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Monday February 3, 2025 at 9:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83977194260?pwd=zYaQtzpR6zGw1afmDOOVqcHLeg26ZC.1

Meeting ID: 839 7719 4260
Passcode: 076421

Directors Present
B. De Vore (remote), E. Gonzalez (remote), H. Johnson (remote)

Directors Absent
C. Little, S. Morris

Ex Officio Members Present
R. Golden (remote)

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

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 Monday Feb 3, 2025 at 9:00 AM.

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 agenda.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

E. Public Comments

II. Consent Agenda

A. January 31, 2025 Board Meeting Minutes

H. Johnson made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 01-31-25.
B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

III. Action Items

A. Consideration & Approval of Resolutions authorizing and approving the Long-term Financing of the Construction of Improvements to the Real Property currently known as 705 and 741 West Belmont Avenue, Fresno, CA 93728 and to be known as 452 North Pacific Avenue, Fresno, CA 93728, and related Transactions and Agreements.

B. De Vore made a motion to approve the Resolutions authorizing and approving the Long-term Financing of the Construction of Improvements to the Real Property currently known as 705 and 741 West Belmont Avenue, Fresno, CA 93728 and to be known as 452 North Pacific Avenue, Fresno, CA 93728, and related Transactions and Agreements.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

IV. Board Member Comments

A. Next Regularly Scheduled Meeting

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 9:12 AM.

Respectfully Submitted,
E. Gonzalez