



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Board of Trustees Meeting

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**Date and Time**

Wednesday March 26, 2025 at 4:00 PM

**Location**

1626 W. Princeton Ave  
Fresno CA, 93705

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**Directors Present**

B. De Vore (remote), E. Gonzalez, H. Johnson, J. D'Ambrosio (remote)

**Directors Absent**

C. Little, S. Morris

**Ex Officio Members Present**

R. Golden

**Non Voting Members Present**

R. Golden

**Guests Present**

J. Xiong

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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 Wednesday Mar 26, 2025 at 4:03 PM.

### **B. Roll Call**

### **C. Pledge of Allegiance**

Pledge of Allegiance led by Hannah Johnson.

### **D. Approval of the Agenda**

H. Johnson made a motion to approve the Agenda.

J. D'Ambrosio seconded the motion.

The board **VOTED** to approve the motion.

### **E. Public Comments**

## **II. Consent Agenda**

### **A. February 3, 2025 Special Board Meeting Minutes**

H. Johnson made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 02-03-25.

J. D'Ambrosio seconded the motion.

The board **VOTED** to approve the motion.

### **B. February 20, 2025 Board Meeting Minutes**

H. Johnson made a motion to approve the minutes from GCA Board of Trustees Meeting on 02-20-25.

J. D'Ambrosio seconded the motion.

The board **VOTED** to approve the motion.

## **III. Information / Discussion**

### **A. Reports and Updates**

#### **CEO Reports (Robert Golden, President & CEO)**

Facilities Update:

- Groundbreaking Ceremony: Saturday, March 8, 2025
- Campus modulars are pending due to electrical testing.
- Construction site available for tours.
- Tentative completion date: April 2026

GCA Updates:

- FUSD Annual Oversight Visit: Thursday, March 20, 2025 "Last Year Is NOT This Year" Follow-up meeting to be held in April.
- 2025-2026 School Year Lottery: Friday, May 2, 2025 at 4:00 PM.
- Intent to Return responses for the 25-26 SY from current scholars: 378
- GCA joining FUSD sports league for the 2025-2026 SY!
  - PE Teacher & Athletic Director Job Description will be an action item at the next Board meeting.

#### Fresno Chaffee Zoo Partnership Updates:

- 2025-2026 Partnership planning in the works - possible changes from daily to weekly immersive visits (Mon-Fri)

#### **Administrative Reports (David Watson, Dean of School)**

##### GCA Reminders:

- Mission, Vision, Purpose & Mission Statement

##### Academic Updates:

- Same approved curriculum is required throughout all grade levels.
- Additional collaboration time
- Growth in ELA and Math test scores
- ALTA Partnership: Teacher & Learning Guide collaboration training and coaching.

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

##### February 2025 Financial Updates

- Board Form 700 due April 1, 2025
- Enrollment funding at 400, forecast at 360
- February ADA at 85%

#### **B. Sub Committee Reports**

##### Golden Club Committee Reports (Hannah Johnson, Committee Chair)

- 2nd Annual Meet the Moment: Saturday, April 26, 2025
- Media sponsorship locked in
- Board members to be more active in communications

#### **IV. Action Items**

##### **A. Consideration & Approval of the Workplace Violence Prevention Plan (WVPP)**

H. Johnson made a motion to approve the Workplace Violence Prevention Plan (WVPP).  
J. D'Ambrosio seconded the motion.

The board **VOTED** to approve the motion.

**B. Consideration & Approval of the 2024-2025 Audit Contract**

B. De Vore made a motion to approve the 2024-2025 Audit Contract.

J. D'Ambrosio seconded the motion.

The board **VOTED** to approve the motion.

**V. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, April 10, 2025 at 4:00 PM to 6:00 PM.

**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,  
E. Gonzalez