APPROVED

# Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

**Date and Time**
Thursday November 20, 2025 at 4:00 PM

**Location**
Golden Charter Academy
1626 W. Princeton Ave.
Fresno, CA 93705

**Directors Present**
B. De Vore (remote), E. Gonzalez, H. Johnson, J. D'Ambrosio (remote), R. Golden, S. Morris, Z. Fraser (remote)

**Directors Absent**
C. Little

**Guests Present**
J. Gonzales, J. Xiong, L. Pellegrino

### 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 Nov 20, 2025 at 4:02 PM.

#### B. Roll Call

### C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Morris

### D. Approval of the Agenda

S. Morris made a motion to approve the Agenda.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

### E. Closed Session

### F. Public Comments

## II. Consent Agenda

### A. October 6, 2025 Board Meeting Minutes

S. Morris made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 10-06-25.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

### B. November 7, 2025 Special Board Meeting Minutes

S. Morris made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 11-07-25.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

### C. 2025 Meet the Moment Fundraiser Silent Auction Item Purchases

S. Morris made a motion to approve the 2025 Meet the Moment Fundraiser Silent Auction Item Purchases.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

## III. Information / Discussion

### A. Reports and Updates

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

- Budgets & ADA:
  - First Interim reports today
  - Finance Committee assembly
- Check-In with Investors:

- Self-Help & BlueHub
- Facility Updates:
  - Tentative Completion Date - July 8, 2026
  - Building A: Turn-key ready in December

**Principal Reports (Liana Pellegrino, Principal)**

- Academic History:
  - Four-Year Test Scores in CAASPP and NWEA
- Measures to Ensure Success:
  - Intervention plans, Weekly collaborative planning time, Weekly teacher touchpoint(s) with instructional coaches, Weekly teacher leadership collaborations with administration, Fall and Spring Listening Sessions with staff, Effective Tier 1 and Tier II academic support(s)
- What Makes GCA Unique
- **Five Pillars of Environmental Education Excellence**
  - **Integrated Environmental Literacy**
  - **Hands-On Stewardship Learning**
  - **Educator Empowerment & Growth**
  - **Campus as Living Laboratory**
  - **Safe & Connected Learning Communities**
- **Reading Habits: Books Please!**

**Financial Reports: First Interim Budget Reports & Updates (Jim Weber, Charter Impact)**

- *J.W. not in attendance.*

**B. Sub Committee Nominations**

TABLE: Nominations at December's Board meeting - Thursday, December 18, 2025

Suggestion: Governance and Nominating Committees combined into one committee.

## IV. Action Items

**A. Consideration & Approval of the 2025-2026 First Interim Report.**

S. Morris made a motion to approve the 2025-2026 First Interim report.
H. Johnson seconded the motion.
The board **VOTED** to approve the motion.

**B. Consideration & Approval of the Revised 2025-2026 First Interim Budget.**

S. Morris made a motion to approve the revised 2025-2026 First Interim budget.

B. De Vore seconded the motion.
The board **VOTED** to approve the motion.

## V. Board Member Comments

### A. Next Regularly Scheduled Meeting

Thursday, December 18, 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 5:52 PM.

Respectfully Submitted,
E. Gonzalez