

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

# Minutes

## GCA Board of Trustees Meeting

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### **Date and Time**

Thursday May 21, 2026 at 4:00 PM

### **Location**

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

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### **Directors Present**

B. De Vore, E. Gonzalez, H. Johnson, J. D'Ambrosio, R. Golden, Z. Fraser

### **Directors Absent**

*None*

### **Ex Officio Members Present**

J. Weber (remote)

### **Non Voting Members Present**

J. Weber (remote)

### **Guests Present**

J. Gonzales, J. Xiong, S. Morris

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## **I. Opening Items**

**A.**

### **Call the Meeting to Order**

H. Johnson called a meeting of the board of directors of Golden Charter Academy to order on Thursday May 21, 2026 at 4:03 PM.

### **B. Roll Call**

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

Pledge of Allegiance led by Hannah Johnson.

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

E. Gonzalez made a motion to approve the Agenda.

J. D'Ambrosio seconded the motion.

Pull Action Item #D until future Board meeting.

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

### **E. Public Comments**

## **II. Consent Agenda**

### **A. May 7, 2026 Special Board Meeting Minutes**

E. Gonzalez made a motion to approve the minutes from GCA Special Board of Trustees Meeting on 05-07-26.

Z. Fraser seconded the motion.

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

## **III. Information / Discussion**

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

#### **Board Chair Reports & Updates (Hannah Johnson, Board Chair)**

- Upcoming Events - Board attendance highly encouraged
  - Graduation, May 29th
  - Ribbon-Cutting, July 15th

#### **Administrative Reports (Dr. Stephen Morris, Interim Principal)**

- Scholar reflections share-out
- Upcoming Board Items:
  - Scholar-Family Handbook w/ new & updated policies
  - Staff Handbook w/ new & updated policies
  - Board Handbook w/new & updated policies

- Scholar Awards to be celebrated during Golduation > High Honor Roll, Honor Roll, Merit List
- Summer School: 160 enrolled
  - June 2nd - June 26th
- Scholar Leadership Assignments > Scholar Principal & Scholar Vice Principal for the day

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

- Enrollment Updates for 26-27 SY
  - Current 26-27 enrollment #s (w/ returning and new applicants): 526 scholars
  - Class # proposal > adding additional class in lower grades
- Project Updates
  - 7 weeks from completion
  - Furniture Delivery: June 22nd - 25th, July 6th-14th
  - Concrete laid - completion date for first week of June
  - Moving out of current facility throughout the week of June
- Upcoming Events
  - Golduation - May 29th
  - Ribbon-Cutting Ceremony - July 15th
- How can the Board Help
  - Recruitment Events & Efforts > Sign-up form in the CEO Reports
  - Schedule Tours: current and new campus
  - Social media posts

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

- April 2026 Financial Reports
  - P-2 ADA 313.02
  - Attendance Rate 90.6%

## **B. Board Subcommittee Reports**

### **1. Governance Committee**

1. Potential New Board Members Discussion
  1. Potential new members - approval item for future meeting
2. Board Evaluations launched - log into BOT to complete

### **2. Audit-Finance Committee**

1. First interim budget submitted - Board approval needed for June's meeting.
2. Line of credit:
  1. East West Bank term sheet > Action Item #A

## **IV. Action Items**

**A. Consideration & Approval of East West Bank Drafted Term Sheet for Revolving Line of Credit for \$2 million.**

Z. Fraser made a motion to approve the East West Bank Drafted Term Sheet for Revolving Line of Credit for \$2 million.

J. D'Ambrosio seconded the motion.

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

**B. Consideration & Approval of the 2026-2027 Academic Calendar.**

B. De Vore made a motion to approve the 2026-2027 Academic Calendar.

J. D'Ambrosio seconded the motion.

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

**C. Consideration & Approval of the 2026-2027 Board Meeting Calendar.**

Table for June meeting.

**D. Consideration & Approval of the 2026-2027 Scholar-Family Handbook.**

Table for June meeting.

**E. Consideration & Approval of the IRS Form 990 Informational Return for June 30, 2025.**

E. Gonzalez made a motion to approve the IRS Form 990 Informational Return for June 30, 2025.

Z. Fraser seconded the motion.

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

**F. Consideration & Approval of Contract Award for External Events Management Services – Always Golden Events.**

Table for future meeting.

**V. Upcoming Events**

**A. May - August 2026 Events**

Board Retreat Date - August 1, 2026

Staff PD & Board Meeting - August 14th, 12:00 PM

**VI. Board Member Comments**

**A. Next Regularly Scheduled Meeting**

Thursday, June 18, 2026 at 4:00 PM to 6:00 PM

## **VII. 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 6:13 PM.

Respectfully Submitted,  
H. Johnson