



## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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**Date and Time**

Monday October 6, 2025 at 9:00 AM

**Location**

Virtual Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85002039345?pwd=xt3itt7BuVw2ONmYNeGLPr07mLEK2R.1>

Meeting ID: 850 0203 9345

Passcode: 531238

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**Directors Present**

C. Little (remote), E. Gonzalez (remote), J. D'Ambrosio (remote), R. Golden (remote), S. Morris (remote), Z. Fraser (remote)

**Directors Absent**

B. De Vore, H. Johnson

**Guests Present**

D. Watson (remote), J. Gonzales (remote), J. Xiong (remote)

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**I. Opening Items****A. Call the Meeting to Order**

J. Gonzales called a meeting of the board of directors of Golden Charter Academy to order on Monday Oct 6, 2025 at 9:05 AM.

**B. Roll Call**

**C. Pledge of Allegiance**

Pledge of Allegiance led by Trustee Zachary Fraser.

**D. Approval of the Agenda**

S. Morris made a motion to approve the minutes from GCA Board of Trustees Meeting on 09-25-25.

J. D'Ambrosio seconded the motion.

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

**E. Public Comments**

**II. Consent Agenda**

**A. September 25, 2025 Board Meeting Minutes**

**B. Updated: 2025-2026 Title IX Policy Prohibiting Discrimination on the Basis of Sex**

S. Morris made a motion to approve the updated 2025-2026 Title IX Policy Prohibiting Discrimination on the Basis of Sex.

J. D'Ambrosio seconded the motion.

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

**C. Updated: 2025-2026: Harassment, Intimidation, Discrimination and Bullying Policy**

S. Morris made a motion to approve the updated 2025-2026 Harassment, Intimidation, Discrimination and Bullying Policy.

J. D'Ambrosio seconded the motion.

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

**D. Updated: 2025-2026 Suicide Prevention Policy**

S. Morris made a motion to approve the updated 2025-2026 Suicide Prevention Policy.

J. D'Ambrosio seconded the motion.

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

**E. Updated: 2025-2026 Uniform Complaint and Procedures Policy**

S. Morris made a motion to approve the updated 2025-2026 Uniform Complaint and Procedures Policy.

J. D'Ambrosio seconded the motion.

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

### **III. Action Items**

#### **A. Consideration & Approval of the Suspension and Expulsion Policy.**

S. Morris made a motion to approve the Suspension and Expulsion Policy.

Z. Fraser seconded the motion.

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

#### **B. Consideration & Approval of the Revised 2025-2026 Scholar-Family Handbook.**

S. Morris made a motion to approve the Revised 2025-2026 Scholar-Family Handbook.

C. Little seconded the motion.

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

### **IV. Board Member Comments**

#### **A. Next Regularly Scheduled Meeting**

Thursday, November 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 9:21 AM.

Respectfully Submitted,

E. Gonzalez