APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

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

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)

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