APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Friday November 7, 2025 at 1:30 PM

Location
Golden Charter Academy
1626 W Princeton Ave
Fresno CA 93705

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

Directors Absent
Z. Fraser

Guests Present
J. Gonzales, J. Xiong

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 Friday Nov 7, 2025 at 1:32 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Gonzalez.

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. 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 2:13 PM.

Respectfully Submitted,
S. Morris