APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Monday January 26, 2026 at 4:00 PM

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

Directors Present
E. Gonzalez, H. Johnson, J. D'Ambrosio, R. Golden, S. Morris

Directors Absent
B. De Vore, Z. Fraser

Guests Present
J. Gonzales, J. Xiong

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 Monday Jan 26, 2026 at 4:00 PM.

B. Roll Call

C.

Pledge of Allegiance

Pledge of Allegiance led by Hannah Johnson.

D. Approval of the Agenda

S. Morris made a motion to approve the agenda.
E. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

E. Closed Session

The Board approved the recommended expulsion for student #3514483124.

F. Public Comments

II. Consent Agenda

A. January 15, 2026 Board Meeting Minutes

J. D'Ambrosio made a motion to approve the minutes from GCA Board of Trustees Meeting on 01-15-26.
S. Morris seconded the motion.
The board **VOTED** to approve the motion.

III. Board Member Comments

A. Next Regularly Scheduled Meeting

Thursday, February 19, 2026

IV. 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 4:32 PM.

Respectfully Submitted,
H. Johnson