

APPROVED



**GOLDEN**  
CHARTER ACADEMY

## Golden Charter Academy

### Minutes

#### GCA Special Board of Trustees Meeting

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**Date and Time**

Thursday May 7, 2026 at 9:30 AM

**Location**

Golden Charter Academy  
1626 W Princeton Ave  
Fresno, CA 93705

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Zoom link added for public sessions of the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/89004682529?pwd=NGXxoxvGTzQv5pN3KAoLM4bhGI5Zf4.1>

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**Directors Present**

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

**Directors Absent**

B. De Vore

**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 7, 2026 at 9:39 AM.

**B. Roll Call**

**C. Pledge of Allegiance**

Pledge of Allegiance led by Hannah Johnson.

**D. Approval of the Agenda**

Z. Fraser made a motion to agenda.

J. D'Ambrosio seconded the motion.

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

**E. Closed Session**

The Board took action to approve the the suspended expulsion.

Required Independent Study for the remainder of SY. The scholar must meet daily metrics to be eligible for the 26-27 SY.

**F. Public Comments**

Public Comments

(1) public comment shared

**II. Consent Agenda**

**A. April 16, 2026 Board Meeting Minutes**

E. Gonzalez made a motion to approve the minutes from GCA Board of Trustees Training on 04-27-26.

Z. Fraser seconded the motion.

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

**B. April 27, 2026 Board Training**

E. Gonzalez made a motion to approve the minutes from GCA Board of Trustees Training on 04-27-26.

Z. Fraser seconded the motion.

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

**III. Ratification**

**A. Ratification of the January 2026, Independent Contractor Agreement for Always Golden Events.**

- Ratification tabled for future Board meeting.
  - Any payments and reimbursement (funding from end of contract until May 21, 2026) to be retro pay if the Board should move forward with the contract.
  - RFP will go out for bids.
  - Notify Always Golden Events that the contract was terminated of May 1, 2026.

*Robert Golden (President & CEO) stepped out for this portion of the meeting.*

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

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

Thursday, May 21, 2026 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 11:29 AM.

Respectfully Submitted,  
H. Johnson