APPROVED

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time
Thursday May 7, 2026 at 9:30 AM

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

Zoom link added for public sessions of the meeting:

Join Zoom Meeting
https://us02web.zoom.us/j/89004682529?pwd=NGXxoxvGTzQv5pN3KAoLM4bhGl5Zf4.1

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

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