I. CALL TO ORDER
   a. Call to Order of Public Meeting (Ed)
   b. Roll Call and Establishment of Quorum (Secretary)
   c. Pledge of Allegiance (Keshia)
   d. Adoption of Agenda

II. CLOSED SESSION (N/A)

III. OPEN SESSION
   a. Public Comment (Board Chair)

   This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or items that may be on the agenda. Each presentation will be limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board is not obligated to make comments or take action on any public comment.

IV. REPORTS
   a. CEO Report
      i. Update on petition process for Fresno Unified
         1. Deadlines for FUSD
            a. October 1st-5th - Review petition
            b. October 6th-8th - Final corrections
            c. October 8th - Submit petition to CCSA
            d. October 23rd - Petition submitted to FUSD
         2. Obtaining signatures of interested students/families/Teachers
         3. Letters of Support
         4. FUSD signature forms from Board of Directors
         5. CCSA Webinar Wednesday, September 30th @ 4PM
   b. Treasurer’s Report (Martha)
c. Charter Petition update (Ed/Bard)

V. ACTION/DISCUSSION/INFORMATION ITEMS

a. Approval of Board Minutes
b. Review and approval of GCA’s Board terms for 2020/21
c. Creation of Board subcommittees
   i. Governance/Bylaws committee
      1. Establish Bylaws
      2. Schedule Governance Training
      3. Board calendar
   ii. Nominating committee
      1. Establish protocol for board balance
      2. Establish procedure for board replacement
d. Creation of Ad Hoc committee for Salary comps
   i. Employee Compensation

VI. CONSENT AGENDA

Items on the Consent Agenda are considered routine and will be approved by the Board in one action without discussion. If a Board member requests that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action.

VII. BOARD MEMBERS’ REPORTS/CORRESPONDENCE/BOARD OPERATIONS/RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations, and to acknowledge or recognize specific programs, activities, or personnel.

a. Discussion of community outreach
b. Website registration
c. Suggested future agenda items
   i. Memorandum of Understanding with Fresno Chaffee Zoo
d. Next Board Meeting ______________

VIII. ADJOURNMENT
*Open To Public Via Zoom Only*

Topic: Golden Charter Academy Board Meeting  
Time: Oct 1, 2020 03:30 PM Pacific Time (US and Canada)  

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