GOLDEN CHARTER ACADEMY BOARD MEETING AGENDA

Thursday, October 15, 2020
1719 L St., Fresno, CA. 93721
3:30 p.m.

I. CALL TO ORDER
   a. Call to Order of Public Meeting
   b. Roll Call
   c. Pledge of Allegiance
   d. Adoption of Agenda

II. OPEN SESSION
   a. Public Comment

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. MOU with Fresno Chaffee Zoo
      ii. Update on petition process for Fresno Unified
         1. Petition review at CCSA and YMC
         2. Public hearing date at FUSD Board Meeting – 11/18/20
         3. Community outreach plan
            a. Hinton Center
            b. Our Lady of Victory
            c. Zoo Boo: October 23rd
            d. Other
         4. Teachers’ signatures
      iii. Website Update
         1. Online Registration
         2. Media slider
iv. GCA staff emails
b. Treasure’s Report (Martha)
c. Facilities Report (Ed)

V. ACTION/DISCUSSION/INFORMATION ITEMS

a. Approval of Board Minutes – 10/1/2020
b. Review of GCA’s Board terms for 2020/21
c. Committee updates
   i. Governance/Bylaws committee: (Keshia Thomas/Dr. Ed Gonzalez)
   ii. Nominating committee: (Dr. Bard De Vore/ Jami Dela Cerda/ Robert Golden)
   iii. Ad Hoc – Employee compensation: (Dr. Ed Gonzalez/ Martha Arellano/ Jami Dela Cerda)

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.

*(No Consent Agenda items in the first meeting)

VII. BOARD MEMBERS’ DISCUSSION/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. Special Education – Trustee Hamel De La Cerda
b. Suggested future agenda items
i. Creation of timeline for Charter opening

VIII. CLOSED SESSION (N/A)

IX. Reconvene Public Session
X. ADJOURNMENT

Board Meeting May be Open to the Public Via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/83518133327

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