GOLDEN CHARTER ACADEMY BOARD MEETING AGENDA

Thursday, November 12, 2020
1719 L St., Fresno, CA. 93721
2:45 p.m.

I. CALL TO ORDER
   a. Call to Order of Public Meeting
   b. Swearing in Ruthie Quinto
   c. Roll Call
   d. Pledge of Allegiance
   e. 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.

III. REPORTS
   1. CEO Report
      a. Update on petition process for Fresno Unified
         i. Feedback from Debra Odom
         ii. CCSA Update on 12/9/20 Public Hearing
         iii. Community outreach plan
            i. Hinton Center
            ii. El Toro Loco
            iii. Other
      b. Website Update
         i. Online Registration
            i. Update on Numbers
         ii. GCA Online Store

info@goldencharteracademy.com | www.goldencharteracademy.org
c. GCA staff email

IV. Facilities Report (Ed)
   1. Westside Church of God

V. Action Items
   1. Approval of Board Minutes – 10/1/2020

VI. DISCUSSION/INFORMATION ITEMS
   1. Committee updates
      a. Governance/Bylaws committee: (Keshia Thomas/Dr. Ed Gonzalez)
      b. Nominating committee: (Dr. Bard De Vore/Jami Dela Cerda/Robert Golden)
      c. Ad Hoc – Employee compensation: (Dr. Ed Gonzalez/Martha Arellano/Jami Dela Cerda)
   2. Job Descriptions
      a. Assistant Principal
      b. Teachers
   3. Transitional Kindergarten (TK)

VII. 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)

VIII. Presentation: Environmental Education- Dr. Rosanna Ruiz (Part 1)

IX. 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.

1. Suggested future agenda items
   I. Creation of timeline for Charter opening
   II. Discussion of future Board Meetings

X. CLOSED SESSION

1. Pupil Personnel Matters
2. Employee Personnel Matters
3. Labor Negotiations
4. Real Property Negotiations
5. Adjournment of Closed Session

XI. Reconvene Public Session

XII. ADJOURNMENT

Board Meeting May be Open to the Public Via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/86404826684

Meeting ID: 864 0482 6684
One tap mobile
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