Golden Charter Academy Board Meeting Agenda

Friday, February 19th, 2021
Via Teleconference (Zoom)
https://us02web.zoom.us/j/83562993648
5:00 PM

I. CALL TO ORDER

A. Call to Order of Public Meeting
B. Roll Calls
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 act on any public comment.

B. REPORTS

C. FACILITIES REPORT (Dr. Ed Gonzalez)

D. TREASURES REPORT (Martha Arellano)

E. ACTION ITEMS

   i. Approval of OLV Lease Agreement

F. DISCUSSION/INFORMATION ITEMS
III. **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.

*Note: No Consent Agenda items in this meeting.

IV. **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.

V. **CLOSED SESSION**

i. Pupil Personnel Matters
ii. Employee Personnel Matters
iii. Labor Negotiations
iv. Real Property Negotiations
v. Adjournment of Closed Session

VI. **Reconvene Public Session**

VII. **Next Board Meeting**
March 4th, 2021 at 2:30 PM via teleconference (Zoom).

VIII. **Adjournment**

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**Board Meeting May Be Open to the Public via Zoom**

Join Zoom Meeting
https://us02web.zoom.us/j/83562993648

Meeting ID: 835 6299 3648
One tap mobile
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