Golden Charter Academy Board Meeting Agenda

Thursday, March 18th, 2021
Via Teleconference (Zoom)
https://us02web.zoom.us/j/83562993648
2:30 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

CEO Report
   i. Registration Update
      ii. Website update
         1. Updated registration numbers
         2. Charter Petition
   iii. Public webinar
   iv. Community Outreach

C. FACILITIES REPORT (Dr. Ed Gonzalez)

   i. Status of architectural agreement

D. TREASURES REPORT (Martha Arellano)
E. PRESENTATIONS

i. Environmental Education – Dr. Rosanna Ruiz

F. ACTION ITEMS

ii. Approval of Classified Salary Schedule.
iii. Discussion and approval of Architect contract with Dyson-Janzen Architects, Inc.
iv. Discussion and approval of SIS Pathways.
v. Approval of Principal Position Recommendation.

G. DISCUSSION/INFORMATION ITEMS

i. Committee updates
   a. Nominating Committee (Dr. Bard De Vore/Robert Golden)
ii. Board Responsibilities – Task List Update, Board Assignments
   a. Assignment “Buckets”
iii. Lottery Enrollment Update
iv. Certificated Hiring Update
v. Classified Hiring Process
vi. Professional Development Timeline

III. CONSENT AGENDA*

*Note: No Consent Agenda items in this next 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.

Suggested future agenda items
i. Architect contract
ii. Certificated Hiring Update
iii. Global Thematic Units
iv. School Pathways SIS adoption
v. After-School Program (ASP)
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**

   April 1st, 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](https://us02web.zoom.us/j/83562993648)

Meeting ID: 835 6299 3648  
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