I. CALL TO ORDER

A. Call to Order of Public Meeting
B. Roll Call

<table>
<thead>
<tr>
<th>Board of Trustees Members</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Dr. Ed González, Board Chair</td>
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<td>Keshia Thomas, Vice Chair</td>
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<td>Dr. Brad Huff</td>
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<td>Dr. Bard De Vore</td>
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<td>Ruthie Quinto</td>
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<td>Scott Barton</td>
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<tr>
<th>Corporate Officers</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Robert Golden</td>
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<tr>
<td>Martha Arellano</td>
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C. Pledge of Allegiance
D. Approval of Agenda
E. 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. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer a matter to another agenda. The Board is not obligated to make comments.

II. CONSENT AGENDA

Consent agenda items are for routine matters that do not require discussion or deliberation by the Board. The Consent calendar permits the Board to approve multiple items in one action without discussion. All Board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place. If a Board members requests that an item be removed from the Consent Agenda, the item will be pulled for discussion and separate action.

III. INFORMATION / DISCUSSION

A. REPORTS AND UPDATES

CEO REPORT (Robert Golden, President & CEO)
FACILITIES REPORT (Trustee González)
FINANCIAL REPORT (Jim Weber, Charter Impact)

B. COMMITTEE UPDATES

C. BOARD UPDATES

IV. ACTION ITEMS

1. Approval of MOU with Fresno Unified

V. BOARD MEMBERS COMMENTS

This is an opportunity for Board members to take comments/updates from fellow board members, address activities, correspondence, and operations, and/or to acknowledge or recognize specific programs, activities, or personnel.

Next Board Meeting: Thursday, May 27th, 2021, at 2:30 PM via teleconference (Zoom).

Suggested agenda items
i. Contracts
ii. Global Thematic Units
iii. Transportation
iv. Discipline Matrix
v. Directors and Officers Insurance
vi. Breakfast/Lunch Program
vii. Visual and Performing Arts Program (Arts and Music)
viii. After-School Program
ix. SELPA
x. Resolution Committees

VI. ADJOURNMENT
Board Meeting Open to the Public via Zoom

Regular Board of Trustees Meetings are currently being held virtually. The Agenda and meeting link (via Zoom) are made available to the Public via the official school website under the “Board of Trustees” and “Calendar of Events” Pages.

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Board of Trustees Special Board Meeting

Join Zoom Meeting
https://us02web.zoom.us/j/85622355999

Meeting ID: 856 2235 5999

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+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)

Find your local number:
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