Board of Trustees Meeting Agenda
Thursday, May 27th, 2021
2:30 PM Via Teleconference (Zoom)
https://us02web.zoom.us/j/82381191653

I. CALL TO ORDER
   A. Call to Order of Public Meeting
   B. Roll Call

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<thead>
<tr>
<th>Board of Trustees Members</th>
<th>Present</th>
<th>Absent</th>
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<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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<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. CLOSED SESSION
   i. Personnel
   ii. Pending Litigation
   iii. Real Property Negotiations
   iv. Student Matters
   v. Threat to Public Services or Facilities

   Adjournment of Closed Session

III. Reconvene Public Session
IV. **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.

A. May 13, 2021 draft Board Meeting Minutes;
B. May 19, 2021 draft Special Board Meeting Minutes;
C. Professional Development Lunch;

V. **INFORMATION / DISCUSSION**

A. **REPORTS AND UPDATES**

**CEO REPORT** (Robert Golden, President & CEO)
1. CSN & CDS
2. Enrollment Update
3. Staff Contracts
4. Professional Development
5. OLV Clean Up
6. Partnerships

**FINANCIAL REPORT** (Jim Weber, Charter Impact)

B. **COMMITTEE UPDATES**

1. Nominating Committee *(De Vore / Barton)*
2. Ad Hoc – Professional Development *(De Vore / Huff)*
3. Ad Hoc – Uniforms and Discipline *(Thomas / González / Robert Golden)*

C. **BOARD UPDATES**

1. Assignment “Buckets” Update

VI. **ACTION ITEMS**

1. Approval of Student Service Coordinator Position
2. Approval of Salary Schedule for Student Service Coordinator
3. Approval of Professional Development Proposal
4. Approval of Professional Development Rate
5. Approval of Staff Bags for PD
6. Approval of Donated Funds Policy
7. Approval of Donation Acceptance Template

VII. **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, June 10th, 2021, at 2:30 PM via teleconference (Zoom).

Suggested agenda items
i. Contracted Services
   a. Custodial
   b. Food Services
   c. Transportation
   d. Grounds
   e. Instructional Support
   f. Visual and Performing Arts Program (Arts and Music)
   g. After-School Program
ii. Global Thematic Units
iii. Discipline Matrix
iv. Directors and Officers Insurance

VIII. ADJOURNMENT
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 Directors” and “Calendar of Events” Pages.

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

**Topic:** GCA Board of Trustees Regular Meetings  
**Description:** 2nd Quarter 2021

Join Zoom Meeting  
[https://us02web.zoom.us/j/82381191653](https://us02web.zoom.us/j/82381191653)  
Meeting ID: 823 8119 1653

One tap mobile  
+16699009128,82381191653# US (San Jose)  
+13462487799,82381191653# US (Houston)

**Dial by your location**  
+1 669 900 9128 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)

Meeting ID: 823 8119 1653  
Find your local number: [https://us02web.zoom.us/u/kkPr2Hv57](https://us02web.zoom.us/u/kkPr2Hv57)