



**GRANITE MOUNTAIN CHARTER SCHOOL**

1740 Huntington Drive #205, Duarte, California 91010

Phone (626) 932-1802 \* Fax (626) 932-1804

Regular Scheduled Board Meeting - Granite Mountain Charter School

June 8, 2019 – 11:00 a.m. – 12:00 p.m.

1740 E Huntington Dr. #205

Duarte, CA 91010

Attendance: Victoria Clearwood, Wendy Maldonado and Mandy Osburn

Absent: None

Also Present: Amanda Panting, Brook MacMillan, Kimmi Buzzard and Matt Ott

**Call to Order:**

Victoria Clearwood called the meeting to order at 11:56 am.

**Public Comments:**

None

**Approval of Board Meeting Minutes:**

Wendy Maldonado motioned to approve the Board Meeting Minutes from April 19, 2019 with the correction of “Clearwater” to “Clearwood” . Mandy Osburn seconded.

-Unanimous

**Instructional Funds Policy**

Mandy Osburn motioned to approve the Instructional Funds Policy with the correction of “2019-2020 year”. Wendy Maldonado seconded.

-Unanimous

**Access to the Charter School Documents Policy:**

Wendy Maldonado motioned to approve the Access to the Charter School Documents Policy.

Mandy Osburn seconded.

-Unanimous

**Anti-Harassment Policy:**

Wendy Maldonado motioned to approve the Instructional Funds Policy. Mandy Osburn seconded.

-Unanimous

**FERPA Directory Policy and Opt-out Notice Policy:**

Wendy Maldonado motioned to approve the FERPA Directory Policy and Opt-out Notice Policy.

Mandy Osburn seconded.

-Unanimous

**Homeless Education Policy:**

Mandy Osburn motioned to approve the Homeless Education Policy. Wendy Maldonado seconded.  
-Unanimous

**Information Technology Policy and Procedures:**

Wendy Maldonado motioned to approve the Information Technology Policy and Procedures.  
Mandy Osburn seconded.  
-Unanimous

**Identification of Individuals for 504 Policy:**

Mandy Osburn motioned to approve the Identification of Individuals for 504 Policy. Wendy Maldonado seconded.  
-Unanimous

**Identification of Individuals for Special Education Policy:**

Mandy Osburn motioned to approve the Identification of Individuals for Special Education Policy.  
Wendy Maldonado seconded.  
-Unanimous

**Individual Education Program Policy:**

Mandy Osburn motioned to approve the Individual Education Program Policy. Wendy Maldonado seconded.  
-Unanimous

**Individual Education Program Administrative Regulation:**

Wendy Maldonado motioned to approve the Individual Education Program Administrative Regulation. Mandy Osburn seconded.  
-Unanimous

**Parent-Student Technology Use Policy:**

Mandy Osburn motioned to approve the Parent-Student Technology Use Policy. Wendy Maldonado seconded.  
-Unanimous

**Procedural Safeguards and Complaint Policy:**

Wendy Maldonado motioned to approve the Procedural Safeguards and Complaint Policy. Mandy Osburn seconded.  
-Unanimous

**Procedural Safeguards and Complaint Administrative Regulation:**

Mandy Osburn motioned to approve the Procedural Safeguards and Complaint Administrative Regulation. Wendy Maldonado seconded.

-Unanimous

**Staff Information Technology Use Policy:**

Mandy Osburn motioned to approve the Staff Information Technology Use Policy. Wendy Maldonado seconded.

-Unanimous

**Suicide Prevention Policy:**

Wendy Maldonado motioned to approve the Suicide Prevention Policy. Mandy Osburn seconded.

-Unanimous

**Suspension and Expulsion Policy:**

Mandy Osburn motioned to approve the Suspension and Expulsion Policy. Wendy Maldonado seconded.

-Unanimous

**Teacher Certification Policy:**

Mandy Osburn motioned to approve the Teacher Certification Policy. Wendy Maldonado seconded.

-Unanimous

**The Charter School Documents Policy:**

Wendy Maldonado motioned to approve The Charter School Documents Policy. Mandy Osburn seconded.

-Unanimous

**Transportation for Students with Disabilities Policy:**

Mandy Osburn motioned to approve the Transportation for Students with Disabilities Policy. Wendy Maldonado seconded.

-Unanimous

**Universal Complaint Policy:**

Mandy Osburn motioned to approve the Universal Complaint Policy. Wendy Maldonado seconded.

-Unanimous

**Universal Complaint Administrative Regulation:**

Wendy Maldonado motioned to approve the Universal Complaint Administrative Regulation. Mandy Osburn seconded.

-Unanimous

**Whistleblower Policy:**

Mandy Osburn motioned to approve the Whistleblower Policy. Wendy Maldonado seconded.

-Unanimous

**Education Records and Student Information:**

Wendy Maldonado motioned to approve the Education Records and Student Information. Mandy Osburn seconded.

-Unanimous

**Immigration Enforcement Policy:**

Mandy Osburn motioned to approve the Immigration Enforcement Policy. Wendy Maldonado seconded.

-Unanimous

**Immigration Enforcement Policy Related to the Deportation of Family Members:**

Mandy Osburn motioned to approve the Immigration Enforcement Policy Related to the Deportation of Family Members. Wendy Maldonado seconded.

-Unanimous

**Anti-Nepotism Policy:**

Mandy Osburn motioned to approve the Anti-Nepotism Policy. Wendy Maldonado seconded.

-Unanimous

**Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:**

Mandy Osburn motioned to approve the Policy Re Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Wendy Maldonado seconded.

-Unanimous

**Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians:**

Mandy Osburn motioned to approve the Policy Confirming No Funds or Thing of Value to Students, Parents or Guardians. Wendy Maldonado seconded.

-Unanimous

**Conflict of Interest Code:**

Mandy Osburn motioned to approve the Conflict of Interest Code. Wendy Maldonado seconded.

-Unanimous

**2019 - 2020 Budgets:**

Mandy Osburn motioned to approve the 2019 - 2020 Budgets. Wendy Maldonado seconded.

-Unanimous

**Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:**

Wendy Maldonado motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Mandy Osburn seconded.  
-Unanimous

**Approval of District Office Contract:**

Mandy Osburn motioned to approve the Approval of District Office Contract. Victoria Clearwood seconded.  
-Unanimous

**Approval of Board Resolution to Approve Employee Higher Education Scholarships:**

Mandy Osburn motioned to approve the Employee Higher Education Scholarships. Victoria Clearwood seconded.  
-Unanimous

**Closed Session - § 54957:**

It was reported out the following action that was taken in closed session: Mandy Osburn motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Wendy Maldonado seconded.  
-Unanimous

**Approval of 2019 – 2020 LCAPs:**

Wendy Maldonado motioned to approve the LCAPs. Mandy Osburn seconded.  
-Unanimous

**Adjournment:**

Mandy Osburn motioned to adjourn the meeting at 1:32 pm. Wendy Maldonado seconded.  
-Unanimous

Prepared By:  
Bryanna Brossman

Noted By:

Mandy Osburn  
Board Secretary