



Granite Mountain Charter School

10535 Foothill #100, Rancho Cucamonga, CA 91730

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**Special Board Meeting
Granite Mountain Charter School
Monday, March 16, 2020**

11 a.m.

10535 Foothill #100, Rancho Cucamonga, CA 91730

AGENDA

1. Call to order
2. Approval of the agenda
3. Public comments
4. Discussion and potential action on Board Resolution 2020-1: Amendment to the Board of Directors Regular Meeting Schedule
5. Announcement of next regularly scheduled meeting
6. Adjournment

Board Resolution 2020-1
Amendment to the Granite Mountain Board of Directors Meeting Schedule

Whereas, the Granite Mountain Charter School Board of Directors holds regular meetings on the last Saturday of the month.

And

Whereas, the Granite Mountain Charter School Board of Directors has determined a need to hold more frequent regularly scheduled meetings during this time of transition with the school
Now, therefore, be it resolved for the Board of Directors for the Granite Mountain Charter School:

That the next regularly scheduled meeting will be held on Thursday, March 26th at 12 p.m. and that regularly scheduled meetings moving forward will be held on the 3rd Thursday and last Saturday of each month.

Adopted this _____ day of _____, 2020

By: _____
Board of Directors, President

Granite Mountain Charter School

Revised Schedule of Board Meetings, Duration of 19-20 school year:

Thursday, March 19, 2020

Saturday, March 28, 2020

Thursday, April 16, 2020

Saturday, April 25, 2020

Thursday, May 21, 2020

Saturday, May 30, 2020

Thursday, June 18, 2020