



**GRANITE MOUNTAIN CHARTER SCHOOL**

110535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (626) 317-0112 \* Fax (626) 932-1804

Regular Scheduled Board Meeting - Granite Mountain Charter School

October 26, 2019 – 11:30 am

110535 Foothill Blvd. #100, Rancho Cucamonga, CA 91730

Attendance: Mandy Osburn, Wendy Maldonado, Huda Haddad, Luke Kibler, Valarie Campa

Absent: None

Also Present: Brook Macmillan

**Call to Order:**

Mandy Osburn called the meeting to order at 11:37 am.

**Public Comments:**

None.

**Approval of the Agenda:**

Valarie Campa motioned to approve the Agenda. Wendy Maldonado seconded.

-Unanimous.

**Closed Session:**

Mandy Osburn motioned to enter into closed session. Wendy Maldonado seconded.

-Unanimous.

Mandy Osburn motioned to exit closed session. Wendy Maldonado seconded.

-Unanimous.

Nothing to report.

**Principals Report:**

The board received an update from the Principal on the following:

- Enrollment

**Discussion and Potential Action on the Board Meeting Minutes:**

Huda Haddad motioned to approve the Board Meeting Minutes. Valarie Campa seconded.

-Unanimous.

**Discussion and Potential Action on Election of Officers:**

Luke Kibler motioned to create Vice President and Historian positions. Wendy Maldonado seconded.

-Unanimous.

Luke Kibler motioned to create appoint Valarie Campa to Historian. Wendy Maldonado seconded.

-Unanimous.

Valarie Campa motioned to appoint Luke Kibler Vice President. Wendy Maldonado seconded.

-Unanimous.

**Discussion and Potential Action on the August - September Financials:**

Mandy Osburn motioned to approve the August - September Financials. Luke Kibler seconded.

-Unanimous.

**Discussion and Potential Action on Bank Account Check Signers:**

Luke Kibler motioned to approve Wendy Maldonado and Brook MacMillian as Bank Account Check Signers. Valarie Campa seconded.

-Unanimous.

**Discussion and Potential Action on the Staff Handbook:**

Mandy Osburn motioned to table this item for further review. Luke Kibler seconded.

-Unanimous.

**Discussion and Potential Action on the MOU with outside Charter Schools:**

Valarie Campa motioned to approve the MOU with outside Charter Schools. Luke Kibler seconded.

-Unanimous.

**Discussion and Potential Action on the Residency Policy:**

Luke Kibler motioned to approve the Residency Policy. Wendy Maldonado seconded.

-Unanimous.

**Discussion and Potential Action on the 9<sup>th</sup> Grade Math Placement Policy:**

Valarie Campa motioned to approve the 9th Grade Math Placement Policy. Huda Haddad seconded.

-Unanimous.

**Discussion and Potential Action on the Title IX Policy:**

Luke Kibler motioned to approve the Title IX Policy. Valarie Campa seconded.

-Unanimous.

**Discussion and Potential Action on the Extended School Year Dates:**

Huda Haddad motioned to approve the Extended School Year Dates. Valarie Campa seconded.

-Unanimous.

**Discussion and Potential Action on the Independent Study Policy:**

Valarie Campa motioned to approve the Independent Study Policy. Luke Kibler seconded.

-Unanimous.

**Discussion and Potential Action on the Board Resolution Approve the Testing LEA Coordinator:**

Huda Haddad motioned to approve the Board Resolution Approve the Testing LEA Coordinator. Wendy Maldonado seconded.  
-Unanimous.

**Discussion and Potential Action on the Vendor Agreement:**

Valarie Campa motioned to approve the Vendor Agreement without Article E. Luke Kibler seconded.  
-Unanimous.

**Discussion and Potential Action on the Comprehensive School Safety Plan:**

Wendy Maldonado motioned to approve the Comprehensive School Safety Plan. Luke Kibler seconded.  
-Unanimous.

**Discussion and Potential Action on the EL Plan:**

Luke Kibler motioned to approve the EL Plan. Huda Haddad seconded.  
-Unanimous.

**Discussion and Potential Action on the Conflict of Interest Code:**

Valarie Campa motioned to approve the Conflict of Interest Code. Wendy Maldonado seconded.  
-Unanimous.

**Adjournment:**

Luke Kibler motioned to adjourn the meeting at 3:12 pm. Huda Haddad seconded.  
-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:



Huda Haddad  
Board Secretary