



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

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**Regular Board Meeting
Granite Mountain Charter School
February 22nd, 2024 6:30 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

AGENDA

	Description	Presenter	Page #
1.	Call to Order		
2.	Approval of the Agenda		
3.	Public Comments		
4.	Executive Director's Report a. Business Services b. Staffing c. Academics d. Secondary Education e. Student Support f. Specialized Pupil Services g. Operations h. Administrative Support i. Looking Forward j. Questions?	Brook MacMillan	
5.	Intervention Department Presentation	Director of Intervention, Dr. Marissa Echevarria	
6.	Closed Session: a. Litigation - 1 Case		
7.	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature*		

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	<ul style="list-style-type: none">a. December 14th, 2023 Regularly Scheduled Board Meeting Minutesb. GMCS Independent Education Evaluation Policyc. GMCS Independent Education Evaluation Master Contract		
8.	Presentation, Discussion and Potential Action on the November 2023, December 2023, and January 2024 Financials	Aaron Guibord	
9.	Discussion and Potential Action on the Second Interim Report	Aaron Guibord	
10.	Presentation of the 23-24 Mid-year LCAP Progress Report	Kristy Philips	
11.	Discussion and Potential Action on the Comprehensive School Safety Plan and Injury and Illness Prevention Plan	Amy Thompson	
12.	Discussion and Potential Action on the amended Public Random Drawing/Lottery Policy and the Letter of Intent and Open Enrollment Timeline	Dr. Christina Navarro-Cabero	
13.	Board of Directors' Requests		
14.	Announcement of next regular board meeting		
15.	Adjournment		

*All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

Public comment rules: Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.



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Board materials are available for public inspection at 10535 Foothill Blvd., #100, Rancho Cucamonga, CA 91730, Monday through Friday (excepting school holidays), between the hours of 8:30 a.m -12:30 p.m. and 1:00 p.m. - 3:00 p.m.