



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

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**Special Board Meeting
Granite Mountain Charter School
July 17, 2020, 10 a.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

**Through Teleconference
Join Zoom Meeting**

<https://us02web.zoom.us/j/89396029811?pwd=SnlYcVNCWHU3M1BSbEkveVVYYTJiUT09>

**Meeting ID: 893 9602 9811
Password: granite**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on the Board Member Selection
5. Discussion and Potential Action on the Sale of Receivables
6. Discussion and Potential Action on the Opening of the Money Market Savings Account
7. Discussion and Potential Action on the Amendment to the Vendor Contract
8. Discussion and Potential Action on the Amendment to the Ordering Guide
9. Discussion and Potential Action on the Amendment to the Lottery Policy
10. Announcement of Next Regularly Scheduled Board Meeting
11. Adjournment