



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

Regular Scheduled Board Meeting

Granite Mountain Charter School

August 13th, 2020, 12 p.m.

10535 Foothill Blvd. #100

Rancho Cucamonga, CA 91730

Through Teleconference

<https://us02web.zoom.us/j/84310024309?pwd=Qndjc1cxNmpjRFF2ZUd5TVVnS3M0QT09>

Meeting ID: 843 1002 4309

Passcode: granite

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session
 - a. Discussion and Potential Action on Student Enrollment in College Course Request
 - b. Anticipated Litigation 54956.9 - 2 issues
5. Executive Director's Report
 - a. Enrollment Update
 - b. Procurify Update
 - c. Charter Technical Services (IT) Update
 - d. Curriculum Update
 - e. HR Update
6. Approval of Minutes - 7/25/20



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7. Discussion and Potential Action on the Graduation Eligibility for Foster and Homeless

Youth

8. Discussion and Potential Action on the Educational Materials and Restitution Policy

9. Discussion and Potential Action on the revised Honors Courses and GPA Boost Policy

10. Discussion and potential action on the implementation of the Special Education

Master Contract guidelines

11. Discussion and Potential Action on the Reimbursement Expense for Board Member

Service

12. Discussion and Potential Action on the Board Meeting calendar

13. Discussion and Potential Action on the amendment of 2020-2021 Board Member

Training Action Plan

14. Board of Directors' Requests

15. Announcement of Next Regularly Scheduled Board Meeting

16. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. 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.

Note: Granite Mountain Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).