



**GRANITE MOUNTAIN CHARTER SCHOOL**

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730 Phone (626) 317-0112 \* Fax (626) 932-1804

Special Board Meeting - Granite Mountain Charter School July 25, 2020 – 11am  
10535 Foothill Blvd. #100, Rancho Cucamonga, CA 91730

Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa, Huda Haddad, Kristyn Orr -  
Teleconference

Absent: None

Also, Present: Brook MacMillan

**1. Call to Order:**

Luke Kibler called meeting to order at 11:03AM.

**2. Approval of the Agenda:**

Huda Haddad motioned to approve the agenda. Valarie Campa seconded.  
-Unanimous

**3. Public Comments:**

None

**4. Closed Session - Conference with Legal Counsel - Anticipated Litigation 54956.9:**

Kristyn Orr motioned into closed session at 11:05AM. Wendy Maldonado seconded.

-Unanimous

Valarie Campa motioned out of closed session at 11:57AM. Wendy Maldonado seconded.

-Unanimous

No action was taken in closed session.

**5. Announcement of Next Regularly Scheduled Board Meeting:**

Next regularly scheduled Board meeting will be on July 25, 2020 at 12PM.

**6. Adjournment:**

Wendy Maldonado motioned to adjourn the meeting at 12:01PM. Valarie Campa seconded.

-Unanimous

Prepared by: Charlotte Hodgson

Noted by:

  
Huda Haddad (Aug 28, 2020 10:26 PDT)

Board Secretary






# 7-25-2020 granite Special Meeting\_Board Minutes

Final Audit Report

2020-08-28

Created:	2020-08-28
By:	Charlotte Hodgson (charlotte@granitemountainschool.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAALH_lqUEJ-TmLRHAb959hD2zXuKbMDtzp

## "7-25-2020 granite Special Meeting\_Board Minutes" History

-  Document created by Charlotte Hodgson (charlotte@granitemountainschool.com)  
2020-08-28 - 3:24:52 PM GMT- IP address: 75.82.178.158
-  Document emailed to Huda Haddad (hudaehaddad@gmail.com) for signature  
2020-08-28 - 3:25:09 PM GMT
-  Email viewed by Huda Haddad (hudaehaddad@gmail.com)  
2020-08-28 - 5:25:45 PM GMT- IP address: 66.249.80.143
-  Document e-signed by Huda Haddad (hudaehaddad@gmail.com)  
Signature Date: 2020-08-28 - 5:26:44 PM GMT - Time Source: server- IP address: 108.184.118.1
-  Signed document emailed to Huda Haddad (hudaehaddad@gmail.com) and Charlotte Hodgson (charlotte@granitemountainschool.com)  
2020-08-28 - 5:26:44 PM GMT