



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730 Phone (626)

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Board Meeting - Granite Mountain Charter School July 25, 2020 – 12PM
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

Call to Order:

Luke Kibler called the meeting to order at 12:04PM.

Approval of the Agenda:

Huda Haddad motioned to approve the agenda. Wendy Maldonado seconded.

-Unanimous

Public Comments:

None

Executive Director's Report:

The Executive Director gave a report on the following:

- a. Enrollment Update
- b. Procurify Update
- c. Charter Technical Services (IT) Update
- d. Curriculum Update
- e. HR Update

Approval of Minutes- 7/9/20:

Huda Haddad motioned to approve Minutes for July 9, 2020. Valarie Campa seconded.

-Unanimous

Approval of Minutes- 7/17/20:

Valarie Campa motioned to approve Minutes for July 17, 2020. Wendy Maldonado seconded.

-Unanimous

Discussion and Potential Action on the Middle School Honors Program:

Kristyn Orr motioned to approve the Middle School Honors Program. Wendy Maldonado seconded.

-Unanimous

Discussion and Potential Action on the Teacher Certification Policy:

Valarie Campa motioned to approve the Teacher Certification Policy. Huda Haddad seconded.

-Unanimous

Discussion and Potential Action on the Policy for Inspection of Records:

Valarie Campa motioned to approve the Policy for Inspection of Records. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the Title IX Policy:

Kristyn Orr motioned to approve the Title IX Policy. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the EL Master Plan:

Huda Haddad motioned to approve the EL Master Plan. Valarie Campa seconded.
-Unanimous

Discussion and Potential Action on the Non-Compliance Policy and Procedures:

Valarie Campa motioned to approve the Non-Compliance Policy and Procedures. Kristyn Orr seconded.
-Unanimous

Discussion and Potential Action on the Promotion, Advancement and Retention Policy:

Valarie Campa motioned to approve the Promotion, Advancement and Retention Policy with the correction of the email on the policy. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the Withdrawal Policy:

Wendy Maldonado motioned to approve the Withdrawal Policy. Huda Haddad seconded.
-Unanimous

Discussion and Potential Action on the Reimbursement Expense Policy for the Board Member Service:

Valarie Campa motioned to approve the Reimbursement Expense Policy for the Board Member service. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the 2020-2021 Board Member Training Action Plan:

Wendy Maldonado motioned to approve the 2020-2021 Board Member Training Action Plan with the amendment of the date from 8/29/2020 to 9/10/2020. Huda Haddad seconded.
-Unanimous

Board of Directors' Requests:

None

Announcement of Next Regularly Scheduled Board meeting:


Next Regularly Scheduled Board meeting will be on Thursday August 13th, 2020 at 12PM.

Adjournment:

Valarie Campa motioned to adjourn meeting at 1:49PM. Kristyn Orr seconded.
-Unanimous

Prepared by: Charlotte Hodgson

Noted by:


Huda Haddad (Aug 28, 2020 08:10 PDT)
Board Secretary






7-25-2020 granite regular board meeting_Minutes

Final Audit Report

2020-08-28

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