



GRANITE MOUNTAIN CHARTER SCHOOL
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Granite Mountain charter school board meeting, July 9th, 2020 at 12PM
Attendance via teleconference: Luke Kibler, Wendy Maldonado, Valarie Campa, Huda Haddad
Absent: None

Call to Order:

Luke Kibler called the meeting to order at 12:02PM.

Approval of the Agenda:

Huda Haddad motioned to approve the agenda with skipping items 16 on Discussion and Potential Action on the Staff Information Technology Use Policy and 17 on Discussion and Potential Action on the Information Technology Department Policies and Procedures. Valarie Campa seconded.
-Unanimous

Public Comments:

None

Executive Director's Report:

Executive Director gave a report on:
a. Enrollment Update
b. Procurify Update
c. Charter Technical Services (IT) Update
d. Curriculum Update
e. HR Update

Approval of Minutes - June 25, 2020:

Huda Haddad motioned to approve June 25, 2020 minutes. Wendy Maldonado seconded.
-Unanimous

Approval of Minutes - June 27, 2020:

Wendy Maldonado motioned to approve June 27, 2020 minutes. Valarie Campa seconded.
-Unanimous

Discussion and Potential Action on the Board Member Selection:

Valarie Campa motioned to designate an AD Hoc Committee consisting of Luke Kibler and Wendy Maldonado to interview two board member candidates including Kristyn Orr and Annabelle Klosno, with notes taken and put into a packet that will be shared in a special meeting. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the Election of Officers:

Valarie Campa motioned Luke Kibler into President office. Wendy Maldonado seconded.
-Unanimous

Valarie Campa motioned Wendy Maldonado into Treasurer office. Huda Haddad seconded.

-Unanimous

Valarie Campa motioned Huda Haddad into Secretary office. Luke Kibler seconded.

-Unanimous

Huda Haddad motioned Valarie Campa into Vice President office. Wendy Maldonado seconded.

-Unanimous

Discussion and Potential Action on the Compensation Policy:

Huda Haddad motioned to approve the Compensation Policy. Valarie Campa seconded.

-Unanimous

Presentation on the Implementation of Charter Safe Services:

Ana Mejia gave a presentation on the Implementations of Charter Safe Services.

Discussion and Potential Action on the School Enrollment Capacity:

Wendy Maldonado motioned to approve the School Enrollment Capacity with the addition of language stating that, “siblings are offered a space through 7/16/2020, after which there will be a pause on guaranteed enrollment for siblings. Families upon completion of enrollment will have 5 days to sign the Master Agreement once sent from their teacher”. Valarie Campa seconded.

-Unanimous

Wendy Maldonado motioned to take a 5 minutes break at 1:31PM. Huda Haddad seconded.

-Unanimous

Meeting resumed at 1:37PM

Discussion and Potential Action on the Instructional Funds Policy:

Wendy Maldonado motioned to approve the Instructional Funds Policy with two changes of Lending Library to Mobile Lending Library and removal of education conferences.

Huda Haddad seconded.

-Unanimous

Discussion and Potential Action on the Policy Confirming No Funds or Things of Value to Students, Parents of Guardians:

Wendy Maldonado motioned to approve the Policy Confirming No Funds or Things of Value to Students, Parents of Guardians. Valarie Campa seconded.

-Unanimous

Discussion and Potential Action on the Ordering Guide:

Huda Haddad motioned to approve the Ordering Guide with changes noted. Valarie Campa seconded.

-Unanimous

Changes made:

-Gym memberships for high school students approved with up to 3 months at a time and appropriate pricing.

-Musical instrument stands moved to approved as needed with instructional.

Discussion and Potential Action on the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:

Valarie Campa motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Wendy Maldonado seconded.

-Unanimous

Discussion and Potential Action on the Acceptance of the Sale of Receivables Proposals:

Wendy Maldonado motioned to table the Acceptance of the Sale of Receivables Proposals for next meeting. Valarie Campa seconded.

-Unanimous

Closed Session - Executive Director's Evaluation:

Valarie Campa motioned into closed session at 3:17PM. Huda Haddad seconded.

-Unanimous

Huda Haddad motioned out of closed session at 4:07PM. Wendy Maldonado seconded.

-Unanimous

Action taken was to peruse a contract with Executive Director for next year.

Discussion and Potential action on the Executive Director's Salary and Benefits:

Valarie Campa motioned to approve the Executive Director's Salary of \$ 150,000 and Benefits. Wendy Maldonado seconded.

-Unanimous

Board of Director's Requests:

-Board training.

-Set up interviews for the two board candidates.

-Schedule a special meeting for next week.

-Special meeting on the budget.

-Email and call out to all the families about the capacity.

Announcement of Next Regularly Scheduled Board Meeting:

Next regular board meeting will be on July 25th, 2020 at 12PM.

Adjournment:

Valarie Campa motioned to adjourn meeting at 4:15PM. Wendy Maldonado seconded

-Unanimous

Prepared by: Charlotte Hodgson

Noted by:


Huda Haddad (Sep 5, 2020 01:16 PDT)

Board Secretary






July 9th2020 Granite Mountain special meeting

Final Audit Report

2020-09-05

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