



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA
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Granite Mountain charter school special board meeting, July 17, 2020 at 10AM
Attendance via teleconference: Luke Kibler, Wendy Maldonado, Valarie Campa, Huda Haddad
Absent: None

Call to Order:

Luke Kibler called the meeting to order at 10:05AM.

Approval of the Agenda:

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

Public Comments:

None

Discussion and Potential Action on the Board Member Selection:

Huda Haddad motioned to approve Kristyn Orr as the new Board Member. Valarie Campa seconded.
-Unanimous

Discussion and Potential Action on the Sale and Receivables:

Wendy Maldonado motioned to approve CAM for the Sale and Receivables. Valarie Campa seconded.
-Unanimous

Discussion and Potential Action on the Opening of the Money Market Savings Account:

Wendy Maldonado motioned to approve the Opening of the Money Market Savings Account. Huda Haddad Seconded.
-Unanimous

Discussion and Potential Action on the Amendment to the Vendor Contract:

Huda Haddad motioned to approve the Amendment to the Vendor Contract. Valarie Campa seconded.
-Unanimous

Discussion and Potential Action on the Amendment to the Ordering Guide:

Valarie Campa motioned to approve the Amendment to the Ordering Guide. Wendy Maldonado seconded.
-Unanimous

Discussion and Potential Action on the Amendment to the Lottery Policy:

Wendy Maldonado motioned to approve the Amendment to the Lottery Policy. Valarie Campa seconded.
-Unanimous

Announcement of Next Regularly Scheduled Board Meeting:

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

Adjournment:

Valarie Campa motioned to adjourn the meeting at 10:57AM. Huda Haddad seconded.
-Unanimous

Prepared by: Charlotte Hodgson

Noted by:


Huda Haddad (Sep 5, 2020 01:15 PDT)
Board Secretary






July 17th Granite Mountain special meeting

Final Audit Report

2020-09-05

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