



**GRANITE MOUNTAIN CHARTER SCHOOL**

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

**Regular Scheduled Board Meeting and Board Training  
Granite Mountain Charter School  
September 12th, 2020, 12 p.m.  
10535 Foothill Blvd. #100  
Rancho Cucamonga, CA 91730**

**Through Teleconference**

<https://us02web.zoom.us/j/81607757517?pwd=T28zRVpTelVXU1ZJSDZTNVFEEdWJZQT09>

**Meeting ID: 816 0775 7517**

**Passcode: granite**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session - Anticipated Litigation 54956.9 - 1 issue
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 - 9/3/20
7. Discussion and Potential Action on the Adoption of the Learning Continuity Plan
8. Discussion and Potential Action on the EPA Resolution
9. Board Training - Fiscal Policies and Procedures (12:45 p.m.)
10. Discussion and Potential Action on the Revised Fiscal Policies and Procedures Manual



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11. Discussion and Potential Action on the Revised 20-21 Budget
12. Discussion and Potential Action on the Amazon Corporate Account line of credit application
13. Discussion and Potential Action on the Amendment to the ordering guidelines (Amazon)
14. Discussion and Potential Action on the PPP Loan
15. Discussion and Potential Action on the Factoring of Receivables
16. Discussion and Potential Action on the Unaudited Actuals Report
17. Board Training - Conflict of Interest and Brown Act (2:30 p.m.)
18. Discussion and Potential Action on the Student Teacher/Volunteer Policy
19. Discussion and Potential Action on Attending the CSDC Leadership Update Conference
20. Board of Directors' Requests
21. Announcement of Next Regularly Scheduled Board Meeting
22. 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)).