



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730
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Regular Board Meeting - Granite Mountain Charter School September 3, 2020 – 12PM
10535 Foothill Blvd. #100, Rancho Cucamonga, CA 91730
Attendance: Luke Kibler, Wendy Maldonado, Huda Haddad, Kristyn Orr - Teleconference
Absent: Valarie Campa
Also, Present: Brook MacMillan

Call to Order:

Luke Kibler called the meeting to order at 12:10PM.

Approval of the Agenda:

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

-Unanimous

Public Comments:

Vanessa Pack commented on her positive experience with EXL classes and how much her son is enjoying EXL.

Closed Session:

a. Anticipated Litigation 54956.9 - 1 issue

Wendy Maldonado motioned to move into closed session at 12:12PM. Huda Haddad seconded.

-Unanimous

Kristyn Orr motioned to move out of closed session at 12:47PM. Wendy Maldonado seconded.

-Unanimous

Action taken in closed session:

The Board proceeded to file a complaint against Provenance.

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 - 8/13/20:

Wendy Maldonado motioned to approve the 8/13/20 minutes. Huda Haddad seconded.

-Unanimous

Huda Haddad Motioned to go out of order. Wendy Maldonado seconded.

-Unanimous

Discussion and Potential Action on the Approval of Technical Modifications to Vendor Contract:

Wendy Maldonado motioned to approve the Technical Modifications to Vendor Contract.
Huda Haddad seconded.
-Unanimous

Discussion and Potential Action on the Board Reimbursement Request Guidelines:

Kristyn Orr motioned to approve the Board Reimbursement Request Guidelines. Huda Haddad seconded.
-Unanimous

Local Continuity and Attendance Plan Presentation and Public Hearing:

Kristy Phillips presented the Local Continuity and Attendance Plan Presentation.

Discussion and Potential Action on the Expense Reimbursement Policy:

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

Discussion and Potential Action on the Amendment of the 2020-2021 Compensation Policy:

Wendy Maldonado motioned to approve the Amendment of the 2020-2021 Compensation Policy with the request of change on page 6 of the policy from “Student Stipend” to “Stipends for extra students.” Huda Haddad seconded.
-Unanimous

Discussion and Potential Action on the Amendment of the Withdrawal Policy:

Wendy Maldonado motioned to approve the Amendment of the Withdrawal Policy.
Kristyn Orr seconded.
-Unanimous

Discussion and Potential Action on the Board Meeting Calendar:

Huda Haddad motioned to approve the Board Meeting Calendar with the removal of all Thursday meetings and the addition of two meetings, Saturday November 21st, 2020 and December 12th, 2020 at 12PM. Wendy Maldonado seconded.
-Unanimous

Board of Directors’ Requests:

-List of vendors for school spirit items.

Announcement of Next Regularly Scheduled Board Meeting:

Next Regularly Scheduled Board Meeting will be on September 12th, 2020 at 12PM.

Adjournment:

Wendy Maldonado motioned to adjourn the meeting at 3:05PM. Huda Haddad seconded.
-Unanimous

Prepared by: Charlotte Hodgson

Noted by:



Huda Haddad (Oct 10, 2020 09:39 PDT)

Board Secretary

9_3_2020 Granite regular board meeting minutes

Final Audit Report


2020-10-10

Created:	2020-10-10
By:	Charlotte Hodgson (charlotte@granitemountainschool.com)
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