



GRANITE MOUNTAIN CHARTER SCHOOL  
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730 Phone  
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Board Meeting - Granite Mountain Charter School August 13, 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 12:01PM.

**Approval of the Agenda:**

Valarie Campa motioned to approve the agenda. Wendy Maldonado seconded.

-Unanimous

**Public Comments:**

An email was sent to the board regarding issues with vendor payments, but the issue was cleared by the Executive Director.

**Closed session:**

Valarie Campa motioned into closed session at 12:04PM. Huda Haddad seconded

-Unanimous

- a. discussion and Potential Action on Student Enrollment in College Course Request
- b. Anticipated Litigation 54956.9- 2 issues

Huda Haddad motioned to move out of closed session at 12:40PM. Kristyn Orr seconded.

-Unanimous

Action taken in closed session:

The Board approved the student's request to take the college course.

**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 for 7/25/2020:**

Wendy Maldonado motioned to approve the 7/25/2020 minutes. Huda Haddad seconded.

-Unanimous

**Discussion and Potential Action on the Graduation Eligibility for Foster and Homeless youth:**

Valarie Campa motioned to approve the Graduation Eligibility for Foster and Homeless Youth. Kristyn Orr seconded.  
-Unanimous

**Discussion and Potential Action on the Educational Materials and Restitution Policy:**

Huda Haddad motioned to approve the Educational Materials and Restitution Policy. Valarie Campa seconded.  
-Unanimous

**Discussion and Potential Action on the revised Honors Courses and GPA Boost Policy:**

Wendy Maldonado motioned to approve the Revised Honors Courses and GPA Boost Policy. Kristyn Orr seconded.  
-Unanimous

**Discussion and Potential Action on the Implementation of the Special Education Master Contract Guidelines:**

Valarie Campa motioned to approve the Implementation of the Special Education Master Contract Guidelines with changes be made to section E from \$3,000,000 to \$1,000,000 per occurrence and general aggregate. Huda Haddad seconded.  
-Unanimous

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

Huda Haddad motioned to approve the Reimbursement Expense for the Board Member Service with the appointing of Valarie Campa to set a more detailed guideline. Wendy Maldonado seconded.  
-Unanimous

**Discussion and Potential Action on the Board Meeting Calendar:**

Valarie Campa motioned to approve the Board Meeting Calendar with the cancellation of the August 29,2020, September 10,2020 and September 26,2020 meetings and the addition of September 3, 2020 and September 12,2020 meetings. Wendy Maldonado seconded.  
-Unanimous

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

Kristyn Orr motioned to approve the Amendment of the 2020-2021 Board Member Training Action Plan with the change to the date from September 10, 2020 to September 12,2020. Wendy Maldonado seconded.  
-Unanimous

**Board of Directors' Requests:**

Board requested to have the board meeting packets to be sent out to board members 48hours in advance for review.

**Announcement of Next Regularly Scheduled Board Meeting:**

Next Regularly Scheduled Board meeting will be on September 3<sup>rd</sup>,2020 at 12PM.

**Adjournment:**

Wendy Maldonado motioned to adjourn meeting at 1:47PM. Huda Haddad seconded.  
-Unanimous

Prepared by: Charlotte Hodgson

Noted by:



Huda Haddad (Oct 11, 2020 19:49 PDT)

Board Secretary

# 8-13-20 Granite mountain meeting minutes

Final Audit Report


2020-10-12

Created:	2020-10-11
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