



**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  
November 21st, 2020, 12 p.m.  
10535 Foothill Blvd. #100  
Rancho Cucamonga, CA 91730**

**Through Teleconference**

<https://us02web.zoom.us/j/88578006690?pwd=ak4wbzRMSWhhREx1QU9QeDZnTWILdz09>

**Meeting ID: 885 7800 6690**

**Passcode: granite**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
  - a. Enrollment Update
  - b. Ordering Update
  - c. Technology Update
  - d. Curriculum Update
  - e. Human Resources Update
  - f. Staff Development Update
  - g. Family and Community Partnership Update
5. Approval of Minutes - 10/24/20
6. Presentation of the Budget Overview for Parents
7. Discussion and Potential Action on the Budget Overview for Parents
8. Discussion and Potential Action on the October Financials
9. Discussion and Potential Action on the First Interim Report



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10. Discussion and Potential Action on the SB County Cares Funding Plan to Support Student Learning Loss
11. Discussion and Potential Action on the Hand2Mind Credit Application
12. Discussion and Potential Action on the Blick Art Materials Credit Application
13. Discussion and Potential Action on the Pre-Funding of Amazon Line of Credit
14. Closed Session - Anticipated Litigation 54956.9 - 2 issues
15. Discussion and Potential Action on Approval of Purchase - PCSGP Grant Technology
16. Discussion and Potential Action on the Semester 2 Planning Amount Drop Date Change
17. Discussion and Potential Action on the Temporary Course Integration Stipend
18. Discussion and Potential Action on the Granite Mountain Cheating/Plagiarism Policy
19. Discussion and Potential Action on the Amendment to the Conflict of Interest Code
20. Discussion and Potential Action on the Bid Process for Instructional Materials and Services Procurement System
21. Discussion and Potential Action on the 21-22 School Calendar
22. Discussion and Potential Action on the Assistive Technology Training Need
23. Discussion and Potential Action on the Acceptance of the Resignation of the Board Secretary
24. Discussion and Potential Action on the Board Member Vacancy Recruitment Process
25. Discussion and Potential Action on the December Board Meeting
26. Board of Directors' Requests
27. Announcement of Next Regularly Scheduled Board Meeting
28. 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



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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)).