



GRANITE MOUNTAIN CHARTER SCHOOL  
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730  
Phone (626) 317-0112 \* Fax (626) 932-1804

Regular Board Meeting and Board Training

Granite Mountain Charter School October 24, 2020 at 12PM

10535 Foothill Blvd. #100, Rancho Cucamonga, CA 91730

Attendance: Luke Kibler, Wendy Maldonado, Kristyn Orr, Valarie Campa - Teleconference

Absent: Huda Huddad

Early Excusal: Valarie Campa present through agenda item #7

Also, Present: Brook MacMillan, Ana Mejia Santana, Charlotte Hodgson, Tom Nichols

**1. Call to Order:**

Luke Kibler called the meeting to order at 12:01 PM.

**2. Virtual Meeting Updates:**

Brook MacMillan provided updates on virtual meeting requirements and best practices

**3. Approval of the Agenda:**

Luke Kibler motioned to approve the agenda. Kristyn Orr seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

**4. Public Comments:**

Sharon Lee submitted a public comment requesting the board to consider overnight, out of state field trips. Brook MacMillan shared that it is a best practice for parent organizations to organize trips of this type.

Samantha Barrett submitted a public comment requesting the board reconsider their stance on in-person field trips.

Diane Beran submitted a public comment requesting that the board consider continuing to allow families to use the Acellus curriculum.

Lizze Norlander submitted a public comment requesting more flexibility with ordering of curriculum, especially in regards to play based curriculum and item volume to meet the needs of families with multiple children. She also requested that the board reconsider allowing families access to laminators.

**5. Closed Session:**

**Anticipated Litigation 54956.9 - 2 issues**

Valarie Campa motioned to move into closed session at 12:32 PM. Wendy Maldonado seconded.

-Unanimous by roll call

Valarie Campa motioned to move out of closed session at 12:59 PM. Wendy Maldonado seconded.

**6. Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye**

Action taken in closed session:

No action was taken in closed session.

**6. 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

Krystin Orr requested that more communication be provided in regards to college and career planning opportunities for our students.

Luke Kibler asked about curriculum integration opportunities for students that have an area of high interest and some best practices to provide students to study deeply in an area of passion.

**7. Approval of Minutes - 9/12/20:**

Luke Kibler motioned to approve the 9/12/2020 minutes. Wendy Maldonado seconded.  
-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

Kristyn Orr motioned for a 5-minute recess. Wendy Maldonado Seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye Valerie Campa had to leave the meeting.

**8. Discussion and potential action on the July and August Financials**

Tom Nichols from CSMS presented the July and August financials. Wendy Maldonado motioned to approve the July and August financials. Kristyn Orr seconded.

--Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

**9. Discussion and potential action on the September financials**

Tom Nichols from CSMS presented the September financials. Wendy Maldonado asked for a graph depicting revenue projections for the course of the year that could be compared to actuals. She also asked for an update on any unresolved checks that were issued from the 19-20 school year. Luke Kibler motioned to approve the September financials. Wendy Maldonado seconded.

- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

**10. Discussion and Potential Action on the Barnes and Noble Discount Purchasing Program Application**

Kristyn Orr motioned to approve the Barnes and Noble discount purchasing program application. Luke Kibler seconded.

- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

**11. Discussion and Potential Action on the Amendment to the 2020-2021 Compensation Policy**

Luke Kibler motioned to approve the 2020-2021 Compensation Policy Amendment. Kristyn Orr seconded.

- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

- 12. Discussion and potential action on the amendment to the Check Signer Resolution**  
Wendy Maldonado motioned to approve the amendment to the Check Signer Resolution.  
Kristyn Orr seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye
- 13. Discussion and potential action on the Honors Courses and GPA Boost Policy**  
Kristyn Orr motioned to approve the Honors Courses and GPA Boost Policy. Wendy Maldonado seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye
- 14. Discussion and potential action on the Amendment to the Middle School Honors Policy**  
Luke Kibler motioned to approve the Amendment to the Middle School Honors Policy.  
Kristyn Orr seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye
- 15. Discussion and potential action on the Continued Usage of the Acellus Curriculum**  
Brook MacMillan shared concerns put forth from the state regarding controversial content in the Acellus curriculum as well as steps taken by Acellus to remedy the Acellus content.  
The board discussed re-evaluating the usage of Acellus curriculum at the next curriculum adoption curriculum as long as Acellus continues to be pro-active in making necessary changes.
- 16. Discussion and potential action on the Staff Professional Development Training Agreement**  
Kristyn Orr motioned to approve the Staff Professional Development Training agreement, with an amended change of staff service needing to be performed in a prorated fashion up to two years in exchange for paid staff professional development.  
Wendy Maldonado seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye
- 17. Discussion and potential action on the Granite Mountain Branding/Marketing Proposals**  
The board requested Charlotte Hodgson prepare an array of promotional products for review. Luke Kibler motioned to approve a contract with K-12 clothing for school branding items that could be purchased directly by interested stakeholders. Kristyn Orr seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye
- 18. Board of Directors' Requests**  
Luke Kibler requested a future agenda item that would provide opportunity to reallocate a portion of the budget to marketing as well as some possible products for the school to purchase.
- 19. Announcement of Next Regularly Scheduled Board Meeting**

The next regularly scheduled board meeting was announced for November 21, 2020 at 12 p.m.

**Adjournment:**

Wendy Maldonado motioned to adjourn the meeting at 3:40 PM. Kristyn Orr seconded.  
- Luke Kibler aye, Wendy Maldonado aye, Kristyn Orr aye

Prepared by:  
Brook MacMillan, Executive Director

Noted by:

  
Huda Board (Dec 4, 2020 00:29 PST)

Board Secretary

# 10-24-20\_GMCS\_Board\_Minutes

Final Audit Report


2020-12-04

Created:	2020-12-03
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