



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730
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Regular Board Meeting and Board Training

Granite Mountain Charter School September 12, 2020 at 12PM

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

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

Absent: None

Also, Present: Brook MacMillan

Call to Order:

Luke Kibler called the meeting to order at 12:03 PM.

Approval of the Agenda:

Kristyn Orr motioned to approve the agenda with the correction of the spelling on item number 2 of the agenda. Huda Haddad seconded.

-Unanimous

Public Comments:

None.

Closed Session:

Anticipated Litigation 54956.9 - 1 issue

Valarie Campa motioned to move into closed session at 12:04PM. Wendy Maldonado seconded.

-Unanimous

Valarie Campa motioned to move out of closed session at 12:30PM. Huda Haddad seconded.

-Unanimous

Action taken in closed session:

No action was taken in closed session.

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 - 9/3/20:

Wendy Maldonado motioned to approve the 9/3/2020 minutes. Huda Haddad seconded.

-Unanimous

Discussion and potential action on the Adoption of the Learning Continuity Plan:

Kristyn Orr motioned to approve the Adoption on the Learning Continuity Plan. Valarie Campa seconded.
-Unanimous

Discussion and potential action on the EPA Resolution:

Valarie Campa motioned to table the EPA Resolution and approve with the budget.
Wendy Maldonado seconded.
-Unanimous

Board Training- Fiscal Policies and Procedures at 12:45PM

The Board had a training on the Fiscal Policies and Procedures.

Discussion and potential action on the Revised Fiscal Policies and Procedures Manual:

Valarie Campa motioned to approve the Revised Fiscal Policies and Procedures Manual.
Wendy Maldonado seconded.
-Unanimous

Discussion and potential action on the Revised 20-21 Budget:

Valarie Campa motioned to approve the Revised 20-21 Budget. Wendy Maldonado seconded.
-Unanimous

Discussion and potential action on the EPA Resolution:

Huda Haddad motioned to approve the EPA Resolution. Wendy Maldonado seconded.
-Unanimous

Wendy Maldonado motioned for a 5-minute break and to be back at 2:39PM. Valarie Campa Seconded.
-Unanimous

Discussion and potential action on the Amazon Corporate Account Line of Credit Application:

Valarie Campa motioned to approve the Amazon Corporate Account Line of Credit.
Wendy Maldonado seconded.
-Unanimous

Discussion and potential action on the Amendment to the Ordering Guidelines (Amazon):

Kristyn Orr motioned to approve the Amendment to the Ordering Guidelines for Amazon. Huda Haddad seconded.
-Unanimous

Discussion and potential action on the PPP Loan:

Board of Directors reviewed and discussed the PPP Loan.

Discussion and potential action on the Factoring of Receivables:

Valarie Campa motioned to approve the 24months Plan. Kristyn Orr seconded.

-Unanimous

Discussion and potential action on the Unaudited Actuals Report:

Valarie Campa motioned to sign the Unaudited Actuals Report with an attached letter outlining unapproved transactions reflected on the form and not reflected on the form. Wendy Maldonado seconded.

-Unanimous

Board Training- Conflict of Interest and Brown Act

Kristyn Orr motioned to move item to next board meeting. Huda Haddad seconded.

-Unanimous

Discussion and potential action on the Student/Teacher Volunteer Policy:

Kristyn Orr motioned to approve the Student/Teacher Volunteer Policy with the following additions:

- Volunteers are not provided with access to student records or confidential information, unless approved through a formal student teaching agreement with the Board of Directors.
- Student teachers only have communication with students through an established virtual session or with the authorization of Granite Mountain teacher or administrator.

Wendy Maldonado seconded.

-Unanimous

Discussion and potential action on Attending the CSDC Leadership Update Conference:

Valarie Campa motioned to approve 59 individuals including Board Members to attend the CSDC Leadership Update Conference. Kristyn Orr seconded.

-Unanimous

Board of Directors' Requests:

None

Announcement of Next Regularly Scheduled Board Meeting:

Next Regularly Scheduled Board Meeting will be on Saturday October 24, 2020 at 12PM.

Adjournment:

Valarie Campa motioned to adjourn the meeting at 4:06PM. Kristyn Orr seconded.

-Unanimous

Prepared by: Charlotte Hodgson

Noted by:



Huda Haddad (Dec 16, 2020 15:42 PST)

Board Secretary

9_12_2020 Granite regular board meeting.Finalpdf

Final Audit Report


2020-12-16

Created:	2020-12-16
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