



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

January 23rd, 2021, 12 p.m.

10535 Foothill Blvd. #100

Rancho Cucamonga, CA 91730

Through Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/88083470473?pwd=RjZ0RmRPaTBNUFpBTllQa1F0TkNyUT09>

Meeting ID: 880 8347 0473

Passcode: granite

AGENDA

Item Number	Description	Presenter	Est. Time
1	Call to Order		3 min
2	Approval of the Agenda		2 min
3	Public Comments		10 min
4	Closed Session- a. Anticipated Litigation- 1 case b. Potential Litigation- 2 cases		30 min
5	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 Partnerships Update	Brook MacMillan	10 min
6	Approval of Minutes - 11/21/20		3 min
7	Presentation of the November and December Financials	Aaron Guibord	15 min



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8	Discussion and Potential Action on the November 2020 Financials	Aaron Guibord	10 min
9	Discussion and Potential Action on the December 2020 Financials	Aaron Guibord	10 min
10	Presentation of Fiscal 2021 Procurement System Bids	Jessica Ronquillo Potential Contractors	30 - 60 min
11	Discussion and Potential Action on the Procurement System Contract	Jessica Ronquillo	10 min
12	Discussion and Potential Action on the School Technology Return Policy	Brook MacMillan	3 min
13	Discussion and Potential Action on the One Time Learning Loss Allocation for Graduating Seniors	Brook MacMillan	5 min
14	Discussion and Potential Action on the 15 minute recess		15 min
15	Discussion and Potential Action on the School Accountability Report Card	Kristy Philips	10 min
16	Discussion and Potential Action on the Amendment of the English Language Learner (EL) Master Plan	Brook MacMillan	10 min
17	Discussion and Potential Action on the Graduation Date	Brook MacMillan	5 min
18	Discussion and Potential Action on the Experiential Learning Expansion Proposal	Lauren Anderson/ Danielle Hernandez/Brook MacMillan	15 min
19	Discussion and Potential Action on the Contracting for Professional Services (not NPA)	Brook MacMillan	5 min
20	Discussion and Potential Action on the Approval of the Regional Testing Coordinator Stipend	Brook MacMillan	3 min
21	Discussion and Potential Action on the Amendment of the Compensation Policy	Brook MacMillan	5 min



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22	Discussion and Potential Action on the Amendment of the Public Random Drawing/Lottery Policy	Ana Mejia Santana	5 min
23	Discussion and Potential Action on the Enrollment Timeline from the 20-21 Waitlist and Prorated Planning Amounts	Brook MacMillan	10 min
24	Discussion and Potential Action on the Enrollment Window and School Capacity	Brook MacMillan	10 min
25	Discussion and Potential Action on the Title IX Grievance Policy	Ana Mejia Santana	10 min
26	Discussion and Potential Action on the Covid Daily Health Screening and Monitoring Illness during COVID-19 Pandemic	Ana Mejia Santana	5 min
27	Discussion and Potential Action on the Mail Opening Designation	Ana Mejia Santana	5 min
28	Discussion and Potential Action on the Voluntary Extension of Families First Coronavirus Response Act (FFCRA)	Brook MacMillan	5 min
29	Discussion and Potential Action on the Counseling Services Proposal for Staff	Brook MacMillan	10 min
30	Discussion and Potential Action on the School Spirit Wear Store	Charlotte Hodgson	5 min
31	Discussion and Potential Action on the Board Position Resumes	Ana Mejia Santana	10 min
32	Board of Directors' Requests		5 min
33	Announcement of Next Regularly Scheduled Board Meeting		3 min
34	Adjournment		2 min

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



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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 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).