



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730
Phone (909) 906-3593
Fax (909) 324-2720

**Regular Scheduled Board Meeting
Granite Mountain Charter School
February 27th, 2021, 12 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

**Through Teleconference
Join Zoom Meeting**

<https://us02web.zoom.us/j/9606729361?pwd=T2FOb29xNTN4Mk5mcTNmTjF0N0haQT09>

**Meeting ID: 960 672 9361
Passcode: granite**

AGENDA

Item #	Description	Presenter	Est. Time	Page #
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			
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 - 1/23/21		3 min	
7	Presentation of the January Financials	Aaron Guibord	15 min	
8	Discussion and Potential Action on the January 2021 Financials		10 min	



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9	Discussion and Potential Action on the Second Interim Report	Aaron Guibord	10 min	
10	Discussion and Potential Action on the California Association of School Business Officials Membership and Conference	Brook MacMillan	5 min	
11	Discussion and Potential Action on the Purchase of School Van and Trailer	Brook MacMillan	10 min	
12	Discussion and Potential Action on the Purchase of Binder and Laminator Machine	Brook MacMillan	5 min	
13	Discussion and Potential Action on the Employee Office Supply Kit and Standing Desk Converter	Brook MacMillan	5 min	
14	Discussion and Potential Action on the Teachers Pay Teachers Subscription	Brook MacMillan	5 min	
15	Discussion and Potential Action on the Letter of Intent Window	Brook MacMillan	5 min	
16	Discussion and Potential Action on the Enrollment Marketing Flyer	Brook MacMillan	3 min	
17	Discussion and Potential Action on the Updated School Organization Chart	Brook MacMillan	10 min	
18	Discussion and Potential Action on the Title IX Sexual Harassment Policy and Grievance Procedures	Ana Mejia Santana	3 min	
19	Discussion and Potential Action on the amendment of the Comprehensive School Safety Plan	Ana Mejia Santana	3 min	
20	Discussion and Potential Action on the Opt Out Notice for CharterSAFE	Brook MacMillan	5 min	
21	Board of Directors' Requests		5 min	
22	Announcement of Next Regularly Scheduled Board Meeting		3 min	
23	Adjournment		2 min	