



**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  
March 27th, 2021, 12 p.m.  
10535 Foothill Blvd. #100  
Rancho Cucamonga, CA 91730**

**Through Teleconference  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/87333128702?pwd=Ui9SMVFNHNUxKdkdzQXdXRmxzVGRqUT09>**

**Meeting ID: 873 3312 8702  
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 - 1 case		20 min	
	5	Executive Director's Report: GMCS By the Numbers and 2021-2022 Departmental Goals A. Regional Directors B. Vendor Relations Department C. Business Services Department D. Instructional Materials and Services Department E. Human Resources Department F. Admissions, Records and Sustainability Department G. Compliance Department H. Staff Development Department	Brook MacMillan	25 min	



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			I. Student Achievement Department J. Curriculum and Instruction Department K. Student Support Services Department L. Special Education Department M. Virtual Learning Department N. Student Life Department			
		6	Approval of Minutes - 2/25/21		3 min	
		7	Approval of Minutes - 2/27/21		3 min	
		8	Presentation of the February Financials	Aaron Guibord	15 min	
		9	Discussion and Potential Action on the February 2021 Financials		10 min	
		10	Discussion and Potential Action on the Acceptance of the Audit		5 min	
		11	Discussion and Potential Action on the 15 minute recess		15 min	
		12	Discussion and Potential Action on the Placement of Repayment in Savings Account	Jessica Ronquillo	5 min	
		13	Discussion and Potential Action on the Purchase of Trailer with Plumbing Installation	Jessica Ronquillo	5 min	
		14	Discussion and Potential Action on the Designation of a Sub-Committee for Field Trip and Inventory System Presentations	Jessica Ronquillo	7 min	
		15	Discussion and Potential Action on the SPED and SST/504 Teachers Pay Teachers Licences	Brook MacMillan	5 min	



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		16	Discussion and Potential Action on the 21-22 Student, Parent, and Staff Planners	April Tilden	10 min	
		17	Discussion and Potential Action on the Professional Development Stipend	Brook MacMillan	5 min	
		18	Discussion and Potential Action on the 2021-2022 Salary Schedules	Ana Mejia Santana	10 min	
		19	Discussion and Potential Action on the 2021-2022 Employee Contract Template Language	Ana Mejia Santana	10 min	
		20	Discussion and Potential Action on the Designation of Employee Evaluators	Ana Mejia Santana	3 min	
		21	Discussion and Potential Action on the designation of the 2021-2022 Universal Curriculum Options	Kristy Philips	7 min	
		22	Discussion and Potential Action on the designation of the 2021-2022 Adopted Curriculum Options	Kristy Philips	7 min	
		23	Discussion and and Potential Action on the designation of the 2021-2022 Curriculum Catalog license options	Kristy Philips	7 min	
		24	Discussion and Potential Action on the designation of the 2021-2022 Planning Amounts for curriculum, services, materials and supplies	Brook MacMillan	5 min	
		25	Discussion and Potential Action on the Extended Summer Learning Opportunity and Staff Support Stipends	Christina Philips	10 min	
		26	Discussion and Potential Action on the Experiential and Hands-on Learning Pilot during COVID-19	Brook MacMillan	10 min	



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		27	Discussion and Potential Action on the Selection of Potential Board Member		5 min	
		28	Discussion and Potential Action on the Acceptance of Board Member Resignation		5 min	
		29	Discussion and Potential Action on the Board Member Vacancy		5 min	
		30	Board of Directors' Requests		5 min	
		31	Announcement of next regular board meeting		1 min	
		32	Adjournment		5 min	