



Granite Mountain Charter School
8560 Aliento Road, Lucerne Valley, CA 92356
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Special Board Meeting
Granite Mountain Charter School
February 25th, 2021 at 4:30 PM
10535 Foothill Blvd. #100,
Rancho Cucamonga, CA 91730
Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa, Kristyn Orr
Valarie Campa joined at 4:43PM

Call to Order

Luke called the meeting to order at 4:39 PM.

Approval of the Agenda

Wendy Maldonado motioned to approve the agenda.
Kristyn Orr seconded.
Luke Kibler aye, Kristy Orr aye, Wendy Maldonado aye

Public Comments

None

Discussion and Potential Action on the Board Member Appointment

Luke Kibler motioned to table the Board Member Appointment and schedule a second interview at a later date with questions from legal.
Valarie Campa seconded.
Luke Kibler aye, Kristy Orr aye, Wendy Maldonado aye, Valarie Campa aye

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting was announced for February 27th, 2021 at 12PM.

Adjournment

Wendy Maldonado motioned to adjourn the meet at 5:07 PM.
Luke Kibler seconded.
Luke Kibler aye, Kristy Orr aye, Wendy Maldonado aye

Certified by:

Board Vice President