



Granite Mountain Charter School

8560 Aliento Road, Lucerne Valley, CA 92356

Phone (909) 906-3593 | Fax (909) 324-2720

Regular Board Meeting

Granite Mountain Charter School

January 23, 2021 at 12PM

10535 Foothill Blvd. #100,

Rancho Cucamonga, CA 91730

Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa

Absent: Kristyn Orr

Call to Order:

Luke Kibler called the meeting to order at 12:05PM

Approval of the Agenda:

Valarie Campa motioned to approve the agenda. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

-Tabled Item 25 regarding Title IX

Public Comments:

None

Closed Session:

a. Anticipated Litigation- 1 case

b. Potential Litigation- 2 cases

Luke Kibler motioned to move into closed session at 12:08PM. Valarie Campa seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Action taken in closed session: Luke Kibler Moved forward with an agreement of money owed to Granite Mountain School

Executive Director's Report:

The Executive director gave a report on the following:

- a. Enrollment Update
- b. Ordering Update
- c. Technology Update
- d. Curriculum Update
- e. Human Resources Update
- f. Staff Development Update
- g. Family and Community Partnership Update

Luke Kibler asked if there is a way to allow families to begin taking field trips again and if there will be a replacement for the current void of family gatherings due to Covid restrictions.

Valerie Campa asked if there is a way to notify families regarding concurrent enrollment. Believes it would be good to have additional information out for parents.

Wendy announced that she agrees with Luke Kibler regarding family field trips and that she would also like to take steps to allow family field trips to take place again, such as educational tours or other outdoor events and workshops to get families out of the house.

Approval of Minutes - 11/21/20:

Luke Kibler motioned to approve the November 21, 2020 minutes. Wendy Maldonado seconded.

-Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye,

Presentation of the November and December Financials:

Aaron Guibord presented the Granite Mountain Financial Overview for November and December Financials.

Discussion and Potential Action November Financials:

Wendy Maldonado motioned to approve the Granite Mountain Financial Overview for November. Valarie Campa seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action December Financials:

Wendy Maldonado motioned to approve the Granite Mountain Financial Overview for December. Luke Kibler seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Presentation of Fiscal 2021 Procurement System Bids:

Jessica Ronquillo and potential contractors presented potential 2021 Procurement Systems.

Adam Azarzar, Lauren Harcott, and CEO Aman Mann presented first from our current procurement system Procurify.

Joe Lawrence and founder Guy Stokely presented second on the OPS procurement system.

Vijay Anand, Lucas Lederer-Plaskett, Colin Narod and Venkatesh Tirukonda Presented third on the Oracle procurement system.

Lindy Stankey and Brian Rehdar presented fourth on Jaggaer procurement system.

Randy Owens and Mitch Markowitz presented fifth on OnRamp technologies.

Ian Christiansen Datacom Business Systems presented sixth on OnRamp technologies.

Discussion and Potential Action on the the 15 minute recess:

Luke Kibler Motioned to take 15 minute recess at 4:31pm; Valerie Campa Seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Procurement System Contract:

Luke Kibler motioned to approve to move forward for 1 additional year with Procurify while continuing efforts to explore new platforms. Wendy Maldonado Seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on School Technology Return Policy:

Valerie Campa motioned to approve the action on School technology Return Policy. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the One Time Learning Loss Allocation for Graduating Seniors:

Luke Kibler motioned to approve the One Time Learning Loss Allocation for Graduation Seniors. Valerie Campa seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the the 15 minute recess:

Luke Kibler Motioned to move item 13 to item 10 and take 15 minute recess at 1:33pm;

Valerie Campa Seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the School Accountability Report Card:

Wendy Maldonado motioned to approve the School Accountability Report Card. Luke Kibler seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Amendment of the English Language Learner (EL) Master Plan:

Luke Kibler motioned to approve the Amendment of the English Language Learner (EL) Master Plan. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Graduation Date:

Valarie Campa motioned to approve the Graduation Date. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Experiential Learning Expansion Proposal:

Valerie Campa motioned to approve the Experiential Learning Expansion Proposal. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Contracting for Professional Services (not NPA):

Valerie Campa motioned to approve the Contracting for Professional Services (not NPA). Luke Kibler seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Approval of the Regional Testing Coordinator Stipend:

Luke Kibler motioned to approve the Regional Testing Coordinator Stipend. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Amendment of the Compensation Policy:

Wendy Maldonado motioned to approve the Amendment of the Compensation Policy. Valarie Campa seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Amendment of the Public Random Drawing/Lottery Policy:

Luke Kibler motioned to approve the Amendment of the Public Random Drawing/Lottery Policy. Wendy Maldonado Seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Enrollment Timeline from the 20-21 Waitlist and Prorated Planning Amounts:

Luke Kibler motioned to approve the Enrollment Timeline from the 20-21 Waitlist and Prorated Planning Amounts. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Enrollment Window and School Capacity:

Valarie Campa motioned to approve the Enrollment Window at 3500 and School Capacity by county. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Title IX Grievance Policy:

Board decided to table this action item.

Discussion and Potential Action on the Covid Daily Health Screening and Monitoring Illness during COVID-19 Pandemic:

Valarie Campa motioned to approve the Covid Daily Health Screening and Monitoring Illness during Covid-19 Pandemic. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Mail Opening Designation:

Valarie Campa motioned to approve the Mail Opening Designation. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Voluntary Extension of Families First Coronavirus Response Act (FFCRA):

Valarie Campa motioned to approve the Voluntary Extension of Families First Coronavirus Response Act (FFCRA). Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Counseling Services Proposal for Staff:

Luke Kibler motioned to approve the Counseling Services Proposal for Staff up to 10 hours. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the School Spirit Wear Store:

Luke Kibler motioned to approve the School Spirit Wear Store pending the addition of a variety of items. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Discussion and Potential Action on the Board Position Resumes:

Luke Kibler motioned to approve the Board Position Resume and to interview Ryan, Tamara, and Lindsey. Wendy Maldonado seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Board of Directors' Requests:

Luke Kibler would like to see a proposal for options for outings and field trips and interactive options in the community.

Announcement of Next Regularly Scheduled Board Meeting:

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

Adjournment:

Luke Kibler motioned to adjourn meeting at 7:37PM. Valerie Campa seconded.

-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye

Certified by:



Board Vice President