



Granite Mountain Charter School

8560 Aliento Road, Lucerne Valley, CA 92356

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Regular Board Meeting

Granite Mountain Charter School

February 27th, 2021 at 12PM

10535 Foothill Blvd. #100,

Rancho Cucamonga, CA 91730

Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa, Kristyn Orr

Call to Order

Luke Kibler called the meeting to order at 12:02 PM.

Approval of the Agenda

Valarie Campa motioned to approve the agenda.

Wendy Maldonado seconded.

Luke Kibler aye, Kristy Orr aye, Wendy Maldonado aye, Valarie Campa aye

Public Comments

None

Closed Session-

- a. Anticipated Litigation- 1 case
- b. Potential Litigation- 2 cases

Luke Kibler motioned to move into closed session at 12:05 PM.

Kristyn Orr seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

No actions taken in closed session.

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 Partnerships Update

Approval of Minutes - 1/23/21

Wendy Maldonado motioned to approve the January 23rd, 2021 minutes with the correction of Valarie Campa's first name.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Presentation of the January Financials

Aaron Guibord presented the Granite Mountain Financial Overview for January Financials.

Discussion and Potential Action on the January 2021 Financials

Kristyn Orr motioned to approve the Granite Mountain Financial Overview for January Financials.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Second Interim Report

Aaron Guibord presented the Second Interim Report.

Luke Kibler motioned to approve the Second Interim Report.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the California Association of School Business Officials Membership and Conference

Valarie Campa motioned to approve the California Association of School Business Officials Membership and Conference.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Purchase of School Van and Trailer

Luke Kibler motioned to approve the Purchase of the School Van and Trailer

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Purchase of Binder and Laminator Machine

Kristyn Orr motioned to approve the Purchase of the Binder and Laminator Machine

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Employee Office Supply Kit and Standing Desk Convertor

Luke Kibler motioned to approve the Purchase of the Employee Office Supply Kit and Standing Desk Convertor

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Teachers Pay Teachers Subscription

Valarie Campa motioned to approve the Teachers Pay Teachers Subscription.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Letter of Intent Window

Valarie Campa motioned to approve the Letter of Intent Window.

Kristyn Orr seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Enrollment Marketing Flyer

Luke Kibler motioned to approve the Enrollment Marketing Flyer.

Kristyn Orr seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Updated School Organization Chart

Valarie Campa motioned to approve the Updated School Organization Chart.

Kristyn Orr seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Title IX Sexual Harassment Policy and Grievance Procedures

Luke Kibler motioned to approve the Title IX Sexual Harassment Policy and Grievance Procedures.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the amendment of the Comprehensive School Safety Plan

Kristyn Orr motioned to approve the amendment of the Comprehensive School Safety Plan.
Luke Kibler seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Discussion and Potential Action on the Opt Out Notice for CharterSAFE

Luke Kibler motioned to approve the Opt Out Notice for CharterSAFE.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Board of Directors' Requests

None

Announcement of Next Regularly Scheduled Board Meeting

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

Adjournment

Luke Kibler motioned to adjourn the meeting at 2:57 PM.
Kristyn Orr seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Kristyn Orr aye

Certified by:



Board Vice President