



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

Regular Board Meeting
Granite Mountain Charter School
November 21, 2020 at 12PM
10535 Foothill Blvd. #100,
Rancho Cucamonga, CA 91730
Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa, Huda Haddad - Teleconference
Absent: Kristyn Orr

Call to Order:

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

Approval of the Agenda:

Valarie Campa motioned to approve the agenda. Wendy Maldonado seconded.
-Valarie Campa aye, Luke Kibler aye, Wendy Maldonado aye, Huda Haddad aye

Public Comments:

None

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

Approval of Minutes - 10/24/20:

Luke Kibler motioned to approve the October 24th, 2020 minutes. Wendy Maldonado seconded.

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

Presentation of the Budget Overview for Parents:

Aaron Guibord presented the LCFF Budget for Parents.

Discussion and Potential Action on the Budget Overview for Parents:

Huda Haddad motioned to approve the Budget Overview for Parents. Valarie Campa seconded.

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

Discussion and Potential Action on the October Financials:

Luke Kibler motioned to approve the October Financials with a request to amend the presentation by changing the month from September to October. Wendy Maldonado seconded.

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

Discussion and Potential Action on the First Interim Report:

Wendy Maldonado motioned to approve the First Interim Report. Huda Haddad seconded.

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

Discussion and Potential Action on the SB County Cares Funding Plan to Support Student Learning Loss:

Valarie Campa motioned to approve the SB County Cares Funding Plan to Support Students Learning Loss. Wendy Maldonado Seconded.

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

Discussion and Potential Action on the Hand2Mind Credit Application:

Luke Kibler motioned to approve the Hand2Mind Credit Application. Valarie Campa seconded.

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

Discussion and Potential Action on the Blick Art Materials Credit Application:

Huda Haddad motioned to approve the Blick Art Materials Credit Application. Luke Kibler Seconded.

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

Discussion and Potential Action on the Pre-Funding of Amazon Line of Credit:

Valarie Campa motioned to approve the Pre-Funding of Amazon Line of Credit. Wendy Maldonado seconded.

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

Closed Session - Anticipated Litigation 54956.9 - 2 issues:

Luke Kibler motioned to move into closed session at 1:13PM. Valarie Campa seconded.

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

Action taken in closed session:

Valarie Campa motioned to approve extending the reimbursement policy to 2019-2020 employees and sending a reimbursement survey. Luke Kibler seconded.

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

Valarie Campa motioned to move out of closed session at 1:55PM. Huda Haddad seconded.

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

Discussion and Potential Action on Approval of Purchase - PCSGP Grant Technology:

Luke Kibler motioned to approve the Purchase of PCSGP Grant Technology. Valarie Campa seconded.

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

Discussion and Potential Action on the Semester 2 Planning Amount Drop Date Change:

Valarie Campa motioned to approve the Semester 2 Planning Amount Drop Date Change. Wendy Maldonado seconded.

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

Discussion and Potential Action on the Temporary Course Integration Stipend:

Valarie Campa motioned to approve the Temporary Course Integration Stipend. Huda Haddad seconded.

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

Discussion and Potential Action on the Granite Mountain Cheating/Plagiarism Policy:

Luke Kibler motioned to approve the Granite Mountain Cheating/Plagiarism Policy. Wendy Maldonado seconded.

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

Discussion and Potential Action on the Amendment to the Conflict-of-Interest Code:

Luke Kibler motioned to approve the Amendment to the Conflict-of-Interest Code. Wendy Maldonado seconded.

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

Discussion and Potential Action on the Bid Process for Instructional Materials and Services Procurement System:

Wendy Maldonado motioned to approve the Bid Process of Instructional Materials and Services Procurement System. Huda Haddad seconded.

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

Discussion and Potential Action on the 21-22 School Calendar:

Luke Kibler motioned to approve the 21-22 School Calendar. Valarie Campa seconded.

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

Discussion and Potential Action on the Assistive Technology Training Need:

Luke Kibler motioned to approve the Assistive Technology Training Need. Valarie Seconded.

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

Discussion and Potential Action on the Acceptance of the Resignation of the Board Secretary:

Valarie Campa motioned to approve the Acceptance of the Resignation of the Board Secretary. Wendy Maldonado seconded.

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

Discussion and Potential Action on the Board Member Vacancy Recruitment Process:

Valarie Campa motioned to approve the Board Member Vacancy Recruitment Process with the amendment of #1 adding “and social media pages” and #4 taking out “and rate” and “using aboard adopted rating sheet”. Wendy Maldonado seconded.

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

Discussion and Potential Action on the December Board Meeting:

Luke Kibler motioned to cancel the December Board Meeting. Valarie Campa Seconded.

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

Board of Directors’ Requests:

Valarie Campa requested a proposal on the internal, live online program for high school and a price comparison with other programs.

Announcement of Next Regularly Scheduled Board Meeting:

The next regularly scheduled board meeting was announced for January 23rd, 2021 at 12PM.

Adjournment:

Luke Kibler motioned to adjourn meeting at 3:17PM. Huda Haddad seconded.

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

Certified by:



Board Vice President