



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
May 22nd, 2021, 12 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

AGENDA

	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. Litigation- 1 case b. Potential Litigation - 1 case		15 min	
5.	Executive Director's Report a. Enrollment Update b. Compliance Update c. Enrollment & Marketing Update d. Procurement Update e. Technology Update f. Curriculum Update g. Special Education Update h. Human Resources Update i. Staff Development Update j. Family and Community Partnerships Update	Brook MacMillan	15 min	
6.	Approval of Minutes - 4/24/21		3 min	
7.	Presentation of the April Financials	Aaron Guibard	10 min	



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8.	Discussion and Potential Action on the April Financials	Aaron Guibard	3 min	
9.	Presentation of the Budget Overview for Parents	Kristy Philips	10 min	
10.	Presentation of Granite Mountain Charter School's 21-22 Local Control and Accountability Plan	Kristy Philips	10 min	
11.	Presentation of the 21-22 Annual Update	Kristy Philips	10 min	
12.	Presentation of the 21-22 Expenditure Tables	Kristy Philips	10 min	
13.	21-22 Local Control and Accountability Plan, 21-22 Budget Overview for Parents, 21-22 Annual Update, and 21-22 Expenditure Tables Public Hearing and Comments		5 min	
14.	Discussion and Potential Action on the Line of Credit with Charter Asset Management	Paul Im	5 min	
15.	Discussion and Potential Action on the 21-22 Service Vendor Contract	Jennie Fazio	5 min	
16.	Discussion and Potential Action on the Extended Learning Opportunity Grant Proposal and Budget	Brook MacMillan	10 min	
17.	Discussion and Potential Action on the 2019 Form 990	Brook MacMillan	3 min	
18.	Discussion and Potential Action on the Van Budget Increase	Jessica Ronquillo	3 min	
19.	Discussion and Potential Action on the Tech Store Pre-Buy	Jessica Ronquillo	3 min	
20.	Discussion and Potential Action on the Charter Tech Contract Renewal	Christina Philips	3 min	
21.	Discussion and Potential Action on the Amendment to the Information Technology Policy and Procedures	Brook MacMillan	3 min	



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22.	Discussion and Potential Action on the Amendment to the Parent-Student Information Technology Acceptable Use Policy	Brook MacMillan	3 min	
23.	Discussion and Potential Action on the Amendment to the Staff Information Technology Acceptable Use Policy	Brook MacMillan	3 min	
24.	Discussion and Potential Action on the Amendment to the Master Agreement.	Brook MacMillan	2 min	
25.	Discussion and Potential Action on the Amendment to the Contract Signature Authority Resolution	Brook MacMillan	5 min	
26.	Discussion and Potential Action on the Updated Organization Chart	Brook MacMillan	5 min	
27.	Discussion and Potential Action on the 21-22 Employee Contracted Workday Calendars	Ana Mejia Santana	5 min	
28.	Discussion and Potential Action on the Amendment to the Employee Handbook	Ana Mejia Santana	5 min	
29.	Discussion and Potential Action on the Amendment to the Bylaws	Brook MacMillan	5 min	
30.	Discussion and Potential Action on the Board Meeting Calendar for the 21-22 School Year	Brook MacMillan	3 min	
31.	Discussion and Potential Action on the Change to the June 2021 Regularly Scheduled Board Meeting Date	Brook MacMillan	2 min	
32.	Board of Directors' Requests		2 min	
33.	Announcement of next regular board meeting		1 min	
34.	Adjournment		1 min	