



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
March 27th, 2021 at 12PM
10535 Foothill Blvd. #100,
Rancho Cucamonga, CA 91730
Through Teleconference
Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa
Absent: Kristyn Orr

Call to Order

Luke Kibler called the meeting to order at 12:01 PM.

Approval of the Agenda

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

Public Comments

None

Closed Session-

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

Valarie Campa motioned to move into closed session at 12:03 PM.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

No actions taken in closed session.

Executive Director's Report

The Executive Director gave a report on the following:

- A. Regional Directors
- B. Vendor Relations Department

- C. Business Services Department
- D. Instructional Materials and Services Department
- E. Human Resources Department
- F. Admissions, Records and Sustainability Department
- G. Compliance Department
- H. Staff Development Department
- I. Student Achievement Department
- J. Curriculum and Instruction Department
- K. Student Support Services Department
- L. Special Education Department
- M. Virtual Learning Department
- N. Student Life Department

Approval of Minutes - 2/25/21

Wendy Maldonado motioned to approve the February 25th, 2021 board meeting minutes.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Approval of Minutes - 2/27/21

Wendy Maldonado motioned to approve the February 27th, 2021 board meeting minutes.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Presentation of the February Financials

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

Discussion and Potential Action on the February 2021 Financials

Luke Kibler motioned to approve the Granite Mountain Financial Overview for February Financials.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Acceptance of the Audit

Valarie Campa motioned to approve the acceptance of the audit.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the 15 minute recess

Wendy Maldonado motioned to approve and break into the 15 minute recess with a return of 2:00 PM.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Placement of Repayment in Savings Account

Luke Kibler motioned to approve the Placement of Repayment in Savings Account.

Wendy Maldonad seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Purchase of Trailer with Plumbing Installation

Valarie Campa motioned to approve the Purchase of the Trailer with Plumbing Installation

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Designation of a Sub-Committee for Field Trip and Inventory System Presentations

Luke Kibler motioned to approve the Designation of a Sub-Committee for Field Trip and Inventory System Presentations with Valarie Campa receiving reports and updates from the Sub-Committee.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the SPED and SST/504 Teachers Pay Teachers Licences

Valarie Campa motioned to approve the SPED and SST/504 Teachers Pay Teachers Licences.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the 21-22 Student, Parent, and Staff Planners

Luke Kibler motioned to approve the purchase of the 21-22 Student, Parent, and Staff Planners through School Date Books.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Professional Development Stipend

Valarie Campa motioned to approve the Professional Development Stipend.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the 2021-2022 Salary Schedules

Luke Kibler motioned to approve the 2021-2022 Salary Schedules.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the 2021-2022 Employee Contract Template Language

Valarie Campa motioned to approve the 2021-2022 Employee Contract Template Language.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Designation of Employee Evaluators

Luke Kibler motioned to approve the Designation of Employee Evaluators.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the designation of the 2021-2022 Universal Curriculum Options

Wendy Maldonado motioned to approve the designation of the 2021-2022 Universal Curriculum Options.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the designation of the 2021-2022 Adopted Curriculum Options

Luke Kibler motioned to approve the designation of the 2021-2022 Adopted Curriculum Options.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and and Potential Action on the designation of the 2021-2022 Curriculum Catalog license options

Valarie Campa motioned to approve the designation of the 2021-2022 Curriculum Catalog license options.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the designation of the 2021-2022 Planning Amounts for curriculum, services, materials and supplies

Wendy Maldonado motioned to approve the designation of the 2021-2022 Planning Amounts for curriculum, services, materials and supplies.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Extended Summer Learning Opportunity and Staff Support Stipends

Valarie Campa motioned to approve the Extended Summer Learning Opportunity and Staff Support Stipends.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Experiential and Hands-on Learning Pilot during COVID-19

Luke Kibler motioned to approve the Experiential and Hands-on Learning Pilot during COVID-19.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Selection of Potential Board Member

Wendy Maldonado motioned to select Ryan Callahan as board member.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Acceptance of Board Member Resignation

Luke Kibler motioned to approve the Acceptance of Board Member, Kristyn Orr's, Resignation.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Discussion and Potential Action on the Board Member Vacancy

Valarie Campa motioned to approve the posting of the board member vacancy.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Board of Directors' Requests

Wendy Maldonado requested an update on the PPP loan and information on board member terms.

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting was announced for April 24th, 2021 at 12PM.

Adjournment

Luke Kibler motioned to adjourn the meeting at 4:11 PM.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Prepared by:
Ana Mejia Santana

Certified by:

A handwritten signature in black ink, appearing to be 'R. C.', with a long horizontal flourish extending to the right.

Board Secretary