



Regular Board Meeting
Granite Mountain Charter School
April 24th, 2021 at 12PM
10535 Foothill Blvd. #100,
Rancho Cucamonga, CA 91730
Through Teleconference
Attendance: Luke Kibler, Wendy Maldonado, Valarie Campa, Ryan Callahan (joined at 12:19 PM)

1. Call to Order

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

2. Approval of the Agenda

Brook MacMillan recommended that the Board table item number 21: Employee Contracted Workday Calendars
Luke Kibler motioned to approve the agenda with the tabling of item number 21: Employee Contracted Workday Calendars
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

3. Public Comments

None

4. Closed Session-

- a. Anticipated Litigation- 1 case
- b. Potential Litigation - 1 case
- c. Executive Director's Evaluation

Valarie Campa motioned to move into closed session at 12:05 PM.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Board reconvened into open session at 2:28 PM.

Luke Kibler announced that the Board approved the settlement agreement with Pacific Coast Academy.

Luke Kibler motioned that we move out of order in the agenda and skip to item number 8.
Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

8. Discussion and Potential Action on the March Financials

Aaron Guibard presented the March 2021 Financials.
Wendy motioned to approve the March 2021 financials.
Ryan Callahan seconded
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

5. Discussion and potential action on the Executive Director's Contract and Salary

Valarie Campa motioned to approve the Executive Director's Contract and Salary.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

6. Executive Director's Report

Brook MacMillan shared her Executive Director's report on the following:

- a. Enrollment Update
- b. Procurement Update
- c. System Build Committee Update
- d. Technology Update
- e. Curriculum Update
- f. Human Resources Update
- g. Staff Development Update
- h. Family and Community Partnerships Update

7. Approval of Minutes - 3/27/21

Luke Kibler motioned to approve the March 27th, 2021 minutes with the correction from Luke Kibler motioned to Wendy Maldonado motioned on item number 9.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

9. Discussion and Potential Action on the 2020-2021 Budget Revision

Luke Kibler motioned to approve the 2020-2021 Budget Revision.
Wendy Maldonado seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

10. Discussion and Potential Action on the use of the Paycheck Protection Program Loan Update

Wendy Maldonado motioned to approve the use of the Paycheck Protection Program Loan to replace factoring receivables.
Ryan Callahan seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

11. Discussion and Potential Action on the Service Vendor Contract

Luke Kibler motioned to table the item in order to research if the school can add language to the contract regarding procedural policy and training and to confer with legal on how the school can modify the contract to provide consistency.
Valarie Campa seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye
No vote: Ryan Callahan

12. Discussion and Potential Action on the Temporary Stipend for Support of Newly Enrolling Students

Wendy Maldonado motioned to approve the Temporary Stipend for Support of Newly Enrolling Students.
Luke Kibler seconded.
Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

No vote: Ryan Callahan

13. Discussion and Potential Action on the Procurement of Supportive Technology for Teachers and Staff

Luke Kibler motion to approve the Procurement of Supportive Technology for Teachers and Staff.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Valarie Campa aye

14. Discussion and Potential Action on the Budget for the Designation of Teachers Pay Teachers Units for Universal Curriculum platform

Luke Kibler motioned to approve the Budget for the Designation of Teachers Pay Teachers Units for Universal Curriculum platform.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

15. Discussion and Potential Action on the Consulting Agreement with Robert Pambello for Credit Recovery Program Design and Support.

Valarie Campa motioned to approve the Consulting Agreement with Robert Pambello for Credit Recovery Program Design and Support.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

16. Discussion and Potential Action on the amendment to the Anti–Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy

Luke Maldonado motioned to approve the amendment to the Anti–Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

17. Discussion and Potential Action on the Student Information System Contract

Ryan Maldonado motioned to contract with School Pathways for the 21-22 Student Information System.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

18. Discussion and Potential Action on the 403B Service Bids

Wendy Maldonado motioned that the school work with CalSTRS Pension 2 for the school’s supplemental retirement plan option.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

19. Discussion and Potential Action on the Selection of Employee Benefits Program for the 21-22 School Year

Luke Kibler motioned to approve the Employee Benefits Program for the 21-22 School Year.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

20. Discussion and Potential Action on the 20-21 Graduate Recognition Plan

Luke Kibler motioned to approve the 20-21 Graduate Recognition Plan.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

21. Discussion and Potential Action on the employee Contracted work day calendars

This item was tabled.

22. Discussion and Potential Action on the Temporary Storage Lease

Wendy motioned to approve the Temporary Storage Lease.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

23. Discussion and Potential Action on the Designation of Board Member to serve as Neutral Officer for Compliance Hearing

The Board assigned a Neutral Officer in alphabetical order by first name. Should there be a vacancy, the new board member would be dropped in alphabetically in the next rotation.

Luke Kibler motioned to approve the Designation of Board Member to Serve as Neutral Officer for Compliance Hearing per the alphabetical order designation.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

24. Discussion and Potential Action on the Election of Officers and their Terms

Valarie Campa motioned to nominate Luke Kibler for Board President.

Ryan Callahan seconded.

Wendy Maldonado aye, Ryan Callahan aye, Valarie Campa aye

Luke Kibler motioned to nominate Valarie Campa for Board Vice President.

Ryan Callahan seconded.

Luke Kibler aye, Ryan Callahan aye, Wendy Maldonado aye

Luke Kibler motioned to nominate Ryan Callahan for Board Secretary.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye

Valarie Campa motioned to nominate Wendy Maldonado for Board Treasurer.

Ryan Callahan seconded

Luke Kibler aye, Valarie Campa aye, Ryan Callahan aye

Luke Kibler motioned to move decision on Board Member Terms to May's Board Meeting.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

25. Discussion and Potential Action on the Selection of Candidates to Interview for Board Vacancy

The Board selected the following candidates to interview for the Board Vacancy: Andrew Lam, Ximena Zambrano, and Fritzzy Devera. Luke Kibler and Ryan Callahan will interview the candidates.

Luke Kibler motioned to progress with interviewing the three selected candidates (Andrew Lam, Ximena Zambrano, and Fritzzy Devera) with Ryan Callahan and Luke Kibler interviewing.

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

26. Board of Directors' Requests

The Board requested to add items to the marketing store for graduating seniors.

The Board requested the Board Bylaws to review the section related to number of board members.

27. Announcement of next regular board meeting

The next regularly scheduled board meeting was announced for May 22nd, 2021 at 12 PM in person.

28. Adjournment

Luke Kibler motioned to adjourn the meeting at 5:18 pm

Valarie Campa seconded.

Luke Kibler aye, Wendy Maldonado aye, Valarie Campa aye, Ryan Callahan aye

Prepared by: Ana Mejia Santana

Certified by:


Board Secretary