



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
 June 17th, 2021, 6 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.	Executive Director's Report <ul style="list-style-type: none"> a. Business Services <ul style="list-style-type: none"> i. Business Services Updates ii. Instructional Materials and Supplies Updates iii. Vendor Relations Updates b. Staffing <ul style="list-style-type: none"> i. Community Engagement Updates ii. Human Resources Updates c. Curriculum <ul style="list-style-type: none"> i. Student Achievement Updates ii. Curriculum Updates iii. Virtual Learning Updates iv. Student Life Updates v. Student Services Updates d. Special Education <ul style="list-style-type: none"> i. Special Education Updates e. Operations <ul style="list-style-type: none"> i. Compliance Updates ii. Enrollment, Marketing and Communications Update iii. School Records and Information Management Updates f. Goal Setting Matrix 	Brook MacMillan	15 min	



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5.	Approval of Minutes - 5/22/21		3 min	
6.	Presentation of the May Financials	Aaron Guibard	10 min	
7.	Discussion and Potential Action on the May Financials	Aaron Guibard	3 min	
8.	Discussion and Potential Action on the Adoption of the 21-22 Budget	Brook MacMillan/ Aaron Guibard	5 min	
9.	Discussion and Potential Action on the 21-22 Annual Update		2 min	
10.	Discussion and Potential Action on the 21-22 Budget Overview for Parents		2 min	
11.	Discussion and Potential Action on the Granite Mountain Charter School's 21-22 Local Control and Accountability Plan		2 min	
12.	Discussion and Potential Action on the 21-22 Expenditure Tables		2 min	
13.	Presentation of the 20-21 Dashboard Local Indicators	Brook MacMillan	5 min	
14.	Discussion and Potential Action on the Temporary Credit Card User Resolution	Jessica Ronquillo	5 min	
15.	Discussion and Potential Action on the 21-22 Compensation Policy	Ana Mejia Santana	5 min	
16.	Discussion and Potential Action on the 21-22 CharterSAFE Contract	Ana Mejia Santana	5 min	
17.	Discussion and Potential Action on the update to the Granite Mountain Charter School Organization Chart	Brook MacMillan	5 min	
18.	Discussion and Potential Action on the Granite Mountain Charter School 21-22 SELPA Representative	Brook MacMillan	3 min	
19.	Discussion and Potential Action on the 21-22 Learning Period Calendar	Christina Philips	3 min	



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20.	Discussion and Potential Action on the Selection of Board Member		10 min	
21.	Discussion and Potential Action on the Board Member Resignation		3 min	
22.	Discussion and Potential Action on the Amendment to the Board Member Vacancy Recruitment Process		10 min	
23.	Discussion and Potential Action on the Amendment to the August 2021 Training Date		5 min	
24.	Discussion and Potential Action on the 21-22 Board Training Schedule Priorities	Brook MacMillan	8 min.	
25.	Board of Directors' Requests		2 min	
26.	Announcement of next regular board meeting		1 min	
27.	Adjournment		1 min	