



Regular Scheduled Board Meeting
Granite Mountain Charter School
May 22nd, 2021 at 12PM
10535 Foothill Blvd. #100,
Rancho Cucamonga, CA 91730

Attendance: Valarie Campa, Wendy Maldonado, Ryan Callahan
Absent: Luke Kibler

1. Call to Order

Valarie Campa called the meeting to order at 12:07 PM.

2. Approval of the Agenda

Wendy Maldonado motioned to approve the agenda.

Ryan Callahan seconded.

-Unanimous

3. Public Comments

None

4. Closed Session-

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

Ryan Callahan motioned to move into closed session at 12:09 PM.

Wendy Maldonado seconded.

-Unanimous

Board reconvened into open session at 12:37PM.

Valarie Campa announced that the Board decided in closed session to approve formalizing participation in the Inspire Charter School 403B plan for the prior school years. We will continue with CalSTRS Pension 2 moving forward as previously decided.

5. Executive Director's Report

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

- 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

6. Approval of Minutes - 4/24/21

Ryan Callahan motioned to approve the April 24th, 2021 minutes.

Wendy Maldonado seconded.

-Unanimous

7. Presentation of the April Financials

Aaron Guibard presented the April Financials.

8. Discussion and Potential Action on the April Financials

Wendy Maldonado motioned to approve the April Financials.

Ryan Callahan seconded.

-Unanimous

9. Presentation of the Budget Overview for Parents

Aaron Guibard presented the Budget Overview for Parents.

10. Presentation of Granite Mountain Charter School's 21-22 Local Control and Accountability Plan

Kristy Philips presented the 21-22 Local Control and Accountability Plan

11. Presentation of the 21-22 Annual Update

Kristy Philips presented the 21-22 Annual Update

12. Presentation of the 21-22 Expenditure Tables

Kristy Philips presented the 21-22 Expenditure Tables

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

None

14. Discussion and Potential Action on the Line of Credit with Charter Asset Management

Paul Im presented regarding the line of credit with Charter Asset Management.

Ryan Callahan motioned to approve the line of credit with Charter Asset Management.

Wendy Maldonado seconded.

-Unanimous

15. Discussion and Potential Action on the 21-22 Service Vendor Contract

Valarie Campa motioned to approve the 21-22 Service Vendor Contract.

Ryan Callahan seconded.

-Unanimous

Valarie Campa motioned for a break at 2:42 PM.

Wendy Maldonado seconded.

Valarie Campa announced the return from break at 2:56 PM.

16. Discussion and Potential Action on the Extended Learning Opportunity Grant Proposal and Budget

Brook MacMillan presented the Extended Learning Opportunity Proposal and Budget.

Valarie Campa motioned to approve the Extended Learning Opportunity Proposal and Budget.

Ryan Callahan seconded.

-Unanimous

17. Discussion and Potential Action on the 2019 Form 990

Ryan Callahan motioned to approve the 2019 Form 990.

Valarie Campa seconded.

-Unanimous

18. Discussion and Potential Action on the Van Budget Increase

Ryan Callahan motioned to approve the Van Budget Increase.

Valarie Campa seconded.

-Unanimous

19. Discussion and Potential Action on the Tech Store Pre-Buy

Valarie Campa motioned to approve the Tech Store Pre-Buy.

Wendy Maldonado seconded.

-Unanimous

20. Discussion and Potential Action on the Charter Tech Contract Renewal

Wendy Maldonado motioned to approve Charter Tech Contract Renewal.

Valarie Campa seconded.

-Unanimous

21. Discussion and Potential Action on the Amendment to the Information Technology Policy and Procedures

Valarie Campa motioned to approve the amendment to the Information Technology Policy and Procedures as amended.

Ryan Callahan seconded.

-Unanimous

22. Discussion and Potential Action on the Amendment to the Parent-Student Information Technology Acceptable Use Policy

Wendy Maldonado motioned to approved the amendment to the Parent-Student Information Technology Acceptable Use Policy.

Valarie Campa seconded.

-Unanimous

23. Discussion and Potential Action on the Amendment to the Staff Information Technology Acceptable Use Policy

Valarie Campa motioned to approve the amendment to the Staff Information Technology Acceptable Use Policy.

Wendy Maldonado seconded.

-Unanimous

24. Discussion and Potential Action on the Amendment to the Master Agreement.

Wendy Maldonado motioned to approve the amendment to the Master Agreement.

Ryan Callahan seconded.

-Unanimous

25. Discussion and Potential Action on the Amendment to the Contract Signature Authority Resolution

Ryan Callahan motioned to approve the amendment to the Contract Signature Authority Resolution.

Wendy Maldonado seconded.

-Unanimous

26. Discussion and Potential Action on the Updated Organization Chart

Valarie Campa motioned to approve the Updated Organization Chart.

Wendy Maldonado seconded.

-Unanimous

27. Discussion and Potential Action on the 21-22 Employee Contracted Workday Calendars

Ryan Callahan motioned to approve the 21-22 Employee Contracted Workday Calendars

Valarie Campa seconded.

-Unanimous

28. Discussion and Potential Action on the Amendment to the Employee Handbook

Wendy Maldonado motioned to approve the amendment to the Employee Handbook.

Ryan Callahan seconded.

-Unanimous

29. Discussion and Potential Action on the Amendment to the Bylaws

Valarie Campa motioned to approve the Amendment to the Bylaws.

Wendy Maldonado seconded.

-Unanimous

30. Discussion and Potential Action on the Board Meeting Calendar for the 21-22 School Year

Valarie Campa motioned to approve the Board Meeting Calendar for the 21-22 School Year.

Ryan Callahan seconded.

-Unanimous

31. Discussion and Potential Action on the Change to the June 2021 Regularly Scheduled Board Meeting Date

Ryan Callahan motioned to approve the Change to the June 2021 Regularly Scheduled Board Meeting Date as amended.

Wendy Maldonado seconded.

-Unanimous

32. Board of Directors' Requests

The Board Requested that Ana Mejia Santana start a document to plan for Board Training and Planning Meeting and Form 990 training.

33. Announcement of next regular board meeting

Valarie Campa announced the next regular scheduled board meeting for June 17th, 2021 at 6:00PM.

34. Adjournment

Valarie Campa adjourned the meeting at 3:59 PM.

Wendy Maldonado seconded.

-Unanimous

A handwritten signature in black ink, appearing to be 'Ryan Callahan', written over a horizontal line.

Certified by:
Ryan Callahan, Board Secretary

