



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
August 19th, 2021, 6 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

**Through Teleconference
Join Zoom Meeting**

<https://granitemountainschool.zoom.us/j/8593877639?pwd=WjBkOEQvRVJZZWpWMXBUTTBYcmxvQT09>

Meeting ID: 859 387 7639

Passcode: 587742

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. Anticipated Litigation - 1 Case		25 min	
5.	Executive Director's Report a. Business Services i. Business Services Updates ii. Instructional Materials and Supplies Updates iii. Vendor Relations Updates b. Staffing i. Community Engagement Updates ii. Human Resources Updates c. Curriculum i. Student Achievement Updates	Brook MacMillan	15 min	Pg. 5



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	<ul style="list-style-type: none"> 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 iv. State Policy and Legislative Update 			
6.	Approval of Minutes - 6/17/21		3 min	
7.	Presentation of the Year End Financials	Aaron Guibord	10 min	
8.	Discussion and Potential Action on the Year End Financials	Aaron Guibord	3 min	
9.	Discussion and Potential Action on the Unaudited Actuals Report	Aaron Guibord	5 min	
10.	Discussion and Potential Action on the Plan for Money Market Account Use	Jessica Ronquillo	3 min	
11.	Discussion and Potential Action on the Amendment to the 21-22 Vendor Contract	Jessica Ronquillo	5 min	
12.	Discussion and Potential Action on the Trailblazer Ordering Guide	Jessica Ronquillo	5 min	
13.	Discussion and Potential Action on the Instructional Funds Policy	Jessica Ronquillo	3 min	
14.	Discussion and Potential Action on the Amended Independent Study Policy	Christina Philips	3 min	
15.	Discussion and Potential Action on the Amended Master Agreement	Christina Philips	3 min	



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16.	Discussion and Potential Action on the English Learner Advisory Committee (ELAC) Bylaws	Kristy Philips	5 min	
17.	Discussion and Potential Action on the Designation of Approver for Executive Director’s Time Off Requests and Contracted Workday Calendar	Brook MacMillan	3 min	
18.	Discussion and Potential Action on the Amendment to the Board Member Vacancy Recruitment Process	Brook MacMillan	5 min	
19.	Discussion and Potential Action on the Board Member Selection		10 min	
20.	Discussion and Potential Action on the Amendment to the August 2021 Training Date	Brook MacMillan	3 min	
21.	Discussion and Potential Action on the Amended 21-22 Board Training Schedule Priorities	Brook MacMillan	5 min	
22.	Board of Directors’ Requests		2 min	
23.	Announcement of next regular board meeting		1 min	
24.	Adjournment		1 min	

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: Granite Mountain Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48



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hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you.
(Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).