



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

**Special Board Meeting
Board Training Day
Granite Mountain Charter School
September 18th, 2021, 10 a.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

**Through Teleconference
Join Zoom Meeting**

<https://granitemountainschool.zoom.us/j/82640980309?pwd=dHgvY09OcjdVSS9LSkd3ZkVhOVcrZz09>

Meeting ID: 826 4098 0309

Passcode: Granite

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.	Fiscal Policies and Procedures Training	Tom Nichols	45 min	
5.	Discussion and Potential Action on the Amended Fiscal Policies and Procedures		3 min	
6.	Financial and Budget Training	Aaron Guibord	15 min	
7.	Form 990 Training	Ryan Callahan	30 min	



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8.	Board Governance Training	Legal Counsel	30 min	
9.	Legal and Legislative Updates	Legal Counsel	30 min	
10.	Board Member Role as Neutral Party in School Compliance	Legal Counsel	30 min	
11.	Board Member Roles and Responsibilities	Legal Counsel	30 min	
12.	Anti-Harassment Training	Legal Counsel	30 min	
13.	Designation of Committees and Officer Roles and Responsibilities			
14.	Goal Setting Matrix	Brook MacMillan		
15.	Board of Directors' Requests		2 min	
16.	Announcement of next regular board meeting		1 min	
17.	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



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services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 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)).