



Regular Scheduled Board Meeting
Granite Mountain Charter School
August 19th, 2021 at 6:00 PM
10535 Foothill Blvd. #100
Rancho Cucamonga, CA. 91730
Through Teleconference

Attendance: Luke Kibler, Ryan Callahan, Wendy Maldonado, Fritzy Devera

Call to Order

Luke Kibler called the meeting to order at 6:03PM.

Approval of the Agenda

Ryan Callahan motioned to approve the agenda.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Public Comments

None

Closed Session-

a. Litigation - 1 Case

b. Anticipated Litigation - 1 Case

Ryan Callahan motioned to move into closed session at 6:06 pm.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Board reconvened into open session at 6:53PM.

Luke Kibler announced that the Board motioned to advice counsel to proceed to take the steps necessary to recover funds from Yosemite Valley and naming them in the lawsuit.

Executive Director's Report

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

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

- ii. Curriculum Updates
- iii. Virtual Learning Updates
- iv. Student Life Updates
- v. Student Services Updates
- d. Special Education
 - i. Special Education Updates
- e. Operations
 - i. Compliance Updates
 - ii. Enrollment, Marketing and Communications Update
 - iii. School Records and Information Management Updates
 - iv. State Policy and Legislative Update

Approval of Minutes - 6/17/21

Wendy Maldonado motioned to approve the 6/17/21 board meeting minutes.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye

No vote: Fritzy Devera

Presentation of the Year End Financials

Aaron Guibord presented the Year End Financials.

Discussion and Potential Action on the Year End Financials

Ryan Callahan motioned to approve the Year End Financials.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Discussion and Potential Action on the Unaudited Actuals Report

Wendy Maldonado motioned to approve the Unaudited Actuals Report.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Discussion and Potential Action on the Plan for Money Market Account Use

Wendy Maldonado motioned to approve the Plan for Money Market Account Use.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Discussion and Potential Action on the Amendment to the 21-22 Vendor Contract

Luke Kibler motioned to approve the amendment to the 21-22 vendor contract.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Discussion and Potential Action on the Trailblazer Ordering Guide

Luke Kibler motioned to approve the Trailblazer Ordering Guide.

Fritzy Devera seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

Discussion and Potential Action on the Instructional Funds Policy

Fritzy Devera motioned to approve the Instructional Funds Policy.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Amended Independent Study Policy

Luke Kibler motioned to approve the amended Independent Study Policy.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Amended Master Agreement

Fritzzy Devera motioned to approve the amended Master Agreement.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the English Learner Advisory Committee (ELAC) Bylaws

Wendy Maldonado motioned to approve the English Learner Advisory (ELAC) bylaws

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Designation of Approver for Executive Director's Time Off Requests and Contracted Workday Calendar

Ryan Callahan motioned to approve the designation of approver for Executive Director's time off requests and contracted workday calendar as amended.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Amendment to the Board Member Vacancy Recruitment Process

Ryan Callahan motioned to approve the amendment to the Board Member Vacancy Recruitment Process.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Board Member Selection

Luke Kibler motioned to approve the selection of Nino Lopez as Board Member.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Amendment to the August 2021 Training Date

Luke motioned to approve the amendment to the August 2021 Training Date as amended.

Fritzzy Devera seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Discussion and Potential Action on the Amended 21-22 Board Training Schedule Priorities

Ryan Callahan motioned to approve the amended 21-22 Board Training Schedule Priorities.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Board of Directors' Requests

None

Announcement of next regular board meeting

Brook MacMillan announced the next regular board meeting for September 16th, 2021 at 6 pm.

Adjournment

Luke Kibler motioned to adjourn the board meeting at 9:05pm.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzy Devera aye

A handwritten signature in black ink, appearing to be 'R Callahan', written in a cursive style.

Certified by: Ryan Callahan, Board Secretary