



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
 October 14th, 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. State Policy and Legislative Update 	Brook MacMillan	15 min	



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5.	Presentation of August 2021 Financials	Aaron Guibord	10 min	
6.	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items* <ul style="list-style-type: none"> a. September 16th, 2021 Meeting Minutes b. September 18th, 2021 Meeting Minutes c. August 2021 Financials d. Renewal and Donation of Counseling Hours for Staff e. Amended 21-22 Compensation Policy 		2 min	
7.	Discussion and potential action on the Resolution for Charter Renewal Extension	Brook MacMillan	3 min	
8.	Discussion and potential action on the Resolution Approving Teleconferencing Options for Board Meetings	Brook MacMillan	5 min	
9.	Discussion and potential action on Attending the Charter Schools Development Center Leadership Update Conference	Brook MacMillan	5 min	
10.	Discussion and Potential Action on the Board Member Selection			
11.	Discussion and Potential Action on the Covid-19 Policy	Brook MacMillan	5 min	
12.	Closed Session - <ul style="list-style-type: none"> a. Anticipated Litigation - 2 cases 		45 min	
13.	Board of Directors' Requests <ul style="list-style-type: none"> a. Items to be included in public board folder b. Other requests 		2 min	
14.	Announcement of next regular board meeting		1 min	
15.	Adjournment		1 min	



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*All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. 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 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)).