



Regular Scheduled Board Meeting
Granite Mountain Charter School
September 16th, 2021 at 6:00 PM
10535 Foothill Blvd. #100
Rancho Cucamonga, CA. 91730

Attendance: Luke Kibler, Ryan Callahan, Fritzy Devera, Nino Lopez
Absent: Wendy Maldonado

1. Call to Order

Luke Kibler called the meeting to order at 6:05 PM.

2. Approval of the Agenda

Ryan Callahan motioned to approve agenda with removal of item 16.

Luke Kibler seconded.

-Unanimous

3. Public Comments

None

4. Closed Session -

Anticipated Litigation - 1 case

Luke Kibler motioned to move into closed session at 6:07 PM.

Ryan second.

-Unanimous

The Board reconvened from closed session at 7:09 PM. Luke Kibler announced that no decisions were made during closed session.

5. Executive Director's Report

Brook MacMillan presented 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
- f. State Policy and Legislative Update

6. Approval of Minutes - 8/19/21

Ryan Callahan motioned to approve the August 19th, 2021 board meeting minutes.

Luke Kibler seconded.

-Luke Kibler aye, Ryan Callahan aye, Fritz Devera aye

No vote: Nino Lopez

7. Presentation of July 2021 Financials

Aaron Guibord presented the July 2021 financials.

8. Discussion and Potential Action on the July 2021 Financials

Luke Kibler motioned to approve the July 2021 financials.

Ryan Callahan seconded.

-Unanimous

9. Discussion and Potential Action on the Operational Bid Process or Procurement System, Technology Services, and Back Office Support Provider

Luke Kibler motioned to approve the Operational Bid Process or Procurement System, Technology Services, and Back Office Support Provider.

Nino Lopez seconded.

-Unanimous

10. Discussion and Potential Action on the Pre-Approval for Electrical Installation and Repair of Lucerne Valley Space

Ryan Callahan motioned to approve the Pre-Approval for Electrical Installation and Repair of Lucerne Valley Space.

Luke Kibler seconded.

-Unanimous

11. Discussion and Potential Action on the Pilot COVID-19 Testing and Vaccination Plan for Staff Members

Luke Kibler motioned to approve the Pilot COVID-19 Testing and Vaccination Plan for Staff Members.

Nino Lopez seconded.

-Unanimous

12. Discussion and Potential Action on the Amended Non-Compliance Policy

Ryan Callahan motioned to approve the amended Non-Compliance Policy for immediate implementation with the exception of number 9 on the policy which would go into effect upon enactment of AB 167.

Luke Kibler seconded.

-Unanimous

13. Discussion and Potential Action on 2021-22 Annual Declaration of Need for Fully Qualified Educators

Luke Kibler motioned to approve the 2021-22 Annual Declaration of Need for Fully Qualified Educators.

Ryan Callahan seconded.

-Unanimous

14. Discussion and Potential Action on the Covid-19 Weekly Covid Test Bids

Luke Kibler motioned to approve the Covid-19 Weekly Covid Test Bids.

Nino Lopez seconded.

-Unanimous

15. Discussion and Potential Action on the Amended 21-22 School Enrollment Capacity

Luke Kibler motioned to approve the amended 21-22 School Enrollment Capacity with amendments to percentages and language.

Fritzy Devera seconded.

-Unanimous

16. Discussion and Potential Action on the Board Member Selection

Item tabled.

17. Board of Directors' Requests

None

18. Announcement of next regular board meeting

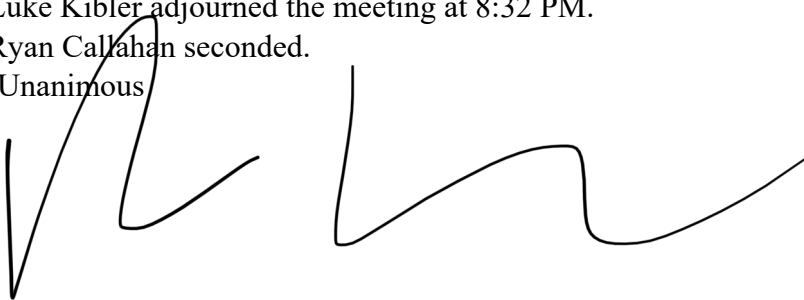
Brook MacMillan announced the next regular board meeting for October 14th, 2021 at 6:00PM.

19. Adjournment

Luke Kibler adjourned the meeting at 8:32 PM.

Ryan Callahan seconded.

-Unanimous

A handwritten signature in black ink, appearing to be 'Ryan Callahan', written over the text of item 19.

Certified by: Ryan Callahan, Board Secretary