



**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**

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

1. Call to Order

Luke Kibler called the meeting to order at 10:04 AM.

2. Approval of the Agenda

Wendy Maldonado motioned to approve the agenda.

Luke Kibler seconded.

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

3. Public Comments

None

Luke Kibler motioned to proceed with the agenda items out of order by switching items 4 and 6.

Ryan Callahan seconded.

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

4. Fiscal Policies and Procedures Training

Tom Nichols presented and trained the board on the Fiscal Policies and Procedures.

5. Discussion and Potential Action on the Amended Fiscal Policies and Procedures

Luke Kibler motioned to approve the amended Fiscal Policies and Procedures with three additional amendments.

Ryan Callahan seconded.

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

6. Financial and Budget Training

Aaron Guibord presented and trained the Board on Financial and Budget training.

Ryan Callahan motioned to move the Form 900 training to later in the agenda.

Luke Kibler seconded.

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

7. Form 990 Training

Ryan Callahan presented and trained the Board on the Form 990.

Ryan Callahan motioned to take a 10-minute break at 12:09PM.

Nino Lopez seconded.

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

Board reconvened at 12:19 PM.

8. Board Governance Training

Jennifer McQuarrie presented and trained the Board on Board Governance.

9. Legal and Legislative Updates

Jennifer McQuarrie presented and trained the Board on Legal and Legislative Updates.

10. Board Member Role as Neutral Party in School Compliance

Jennifer McQuarrie presented and trained the board on the Board Member Role as Neutral Party in School Compliance.

11. Board Member Roles and Responsibilities

Jennifer McQuarrie presented and trained the Board on the Board Member Roles and Responsibilities.

12. Anti-Harassment Training

Jennifer McQuarrie presented and trained the Board on Anti-Harassment Training.

Luke Kibler motioned to take a 5-minute break at 2:16PM.

Wendy Maldonado seconded.

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

Board reconvened at 2:21 PM.

Ryan Callahan motioned to table items 13 and 14 until the next board meeting.

Luke Kibler seconded.

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

13. Designation of Committees and Officer Roles and Responsibilities

Item Tabled

14. Goal Setting Matrix

Item Tabled

15. Board of Directors' Requests

The Board requested a public folder that would house important school governance documents as well as a summary of legal updates in the next board packet.

16. Announcement of next regular board meeting

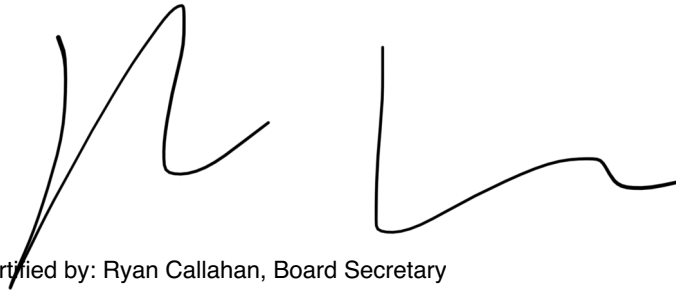
Brook MacMillan announced the next regular board meeting for October 14th, 2021 at 6:00 PM.

17. Adjournment

Luke Kibler motioned to adjourn the meeting at 3:22 PM.

Wendy Maldonado seconded.

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

A handwritten signature in black ink, consisting of a stylized 'R' followed by a horizontal line that ends in a small wave.

Certified by: Ryan Callahan, Board Secretary