



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**

February 17th, 2022, 6 p.m.

10535 Foothill Blvd. #100

Rancho Cucamonga, CA 91730

Through Teleconference

Join Zoom Meeting:

<https://granitemountainschool.zoom.us/j/8593877639?pwd=OFIpdkNCQkhZcWVackppdmxKeEFIZz09>

AGENDA

	Description	Presenter	Page #
1.	Call to Order		
2.	Approval of the Agenda		
3.	Public Comments		
4.	Closed Session <ul style="list-style-type: none">a. Litigation - 2 Casesb. Potential Litigation - 1 Case		
5.	Public Hearing of the AG Completion Improvement Grant Program <i>Public hearing will start at approximately 6:45pm.</i>	Brook MacMillan	
6.	Public Comments on the AG Completion Improvement Grant Program		
7.	Executive Director's Report <ul style="list-style-type: none">a. Business Services<ul style="list-style-type: none">i. Business Services Updatesii. Instructional Materials and Supplies Updatesiii. Vendor Relations Updatesb. Staffing<ul style="list-style-type: none">i. Community Engagement Updatesii. Graduation Update	Brook MacMillan	



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	<ul style="list-style-type: none"> iii. 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 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 iv. Technology Update v. Social Media Plan Update 		
8.	Student Support Department Presentation	Kesley Johnston Student Presenter: Ian Molina	
9.	Discussion and Potential Action on the January 13th, 2022 Meeting Minutes		
10.	Discussion and Potential Action on the January 20th, 2022 Meeting Minutes		
11.	Discussion and Potential Action on February 8th, 2022 Meeting Minutes		
12.	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items* <ul style="list-style-type: none"> a. Updated Kindergarten and Transitional Kindergarten Policy b. Amended Public Random Drawing/Lottery Policy c. Enrollment Timeline for the 21-22 Waitlist d. Letter of Intent and Open Enrollment Timeline 22-23 		
13.	Discussion and Potential Action on the January Financials	Aaron Guibord	
14.	Discussion and Potential Action on the 21-22 Budget Revision	Aaron Guibord	
15.	Discussion and Potential Action on the Acceptance of the Audit	Brook MacMillan	

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16.	Presentation of the Supplement to the Annual Update	Kristy Philips	
17.	Presentation of the LCAP Progress Report	Kristy Philips	
18.	Discussion and Potential Action on the Athletics Policy	Kristy Philips	
19.	Discussion and Potential Action on the 22-23 Salary Schedules and Student Roster Requirements	Brook MacMillan	
20.	Discussion and Potential Action on the Updated Organization Chart and Transition Plan	Brook MacMillan	
21.	Discussion and Potential Action on the Temporary Reduction of Students for the Executive Cabinet	Brook MacMillan	
22.	Discussion and Potential Action on the Adoption of the 22-23 Comprehensive Safety Plan	Christina Philips	
23.	Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings	Brook MacMillan	
24.	Board of Directors' Requests		
25.	Announcement of next regular board meeting		
26.	Adjournment		

*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 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



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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)).