



Regular Board Meeting
Granite Mountain Charter School
Thursday, January 20th, 2022
10535 Foothill Blvd. #100
Rancho Cucamonga, CA. 91730
Through Teleconference

In attendance: Ryan Callahan, Luke Kibler, Wendy Maldonado, John Hannon, Fritzzy Devera
Absent: Nino Lopez

1. Call to Order

Luke Kibler called the meeting to order at 6:04 PM.

2. Approval of the Agenda

Ryan Callahan motioned to approve the agenda.

Luke Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John Hannon III aye

3. Public Comments

None

4. Executive Director's Report

Brook MacMillan gave her Executive Director update on the following:

- 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. Curriculum Updates
 - ii. Virtual Learning Updates
 - iii. Student Life Updates
 - iv. 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. Technology Update

5. Presentation and Discussion on the Student Achievement Department Presentation

Dr. Randi George presented on the Student Achievement Department Presentation.
Student, Joseph George, spoke regarding Freckle.

6. Presentation and Discussion of the November 2021 and December 2021 Financials

The Board agreed to focus on December 2021 financials as they encompass November 2021 Financials.

Aaron presented the December 2021 financials

7. Discussion and Potential Action on the November 2021 Financials

Wendy Maldonado motioned to approved the November 2021 Financials

Ryan Callahan seconded

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John Hannon III aye

8. Discussion and Potential Action on the December 2021 Financials

Luke Kibler motioned to approve the December 2021 Financials.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John Hannon III aye

9. Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items*

- a. December 16th, 2021 Meeting Minutes
- b. January 13th, 2022 Meeting Minutes

Luke Kibler motioned to move item b regarding the January 13th, 2022 Meeting Minutes from consent agenda and add as its own item.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John Hannon III aye

Wendy Maldonado motioned to approve the December 16th, 2022 meeting minutes.

Ryan Kibler seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John Hannon III aye

Wendy Maldonado motioned to approve January 13th, 2022 Meeting Minutes.

Ryan Callahan seconded.

Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye

Abstain: John Hannon III, Luke Kibler

January 13th, 2022 Meeting Minutes will need to be added to next regular board meeting agenda as it did not receive a quorum vote.

10. Discussion and Potential Action on the Back Office Support Service Contracts

Luke Kibler motioned to proceed with a 3 year CSMC contract for Back Office Support
Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

11. Discussion and Potential Action on the School Accountability Report Card (SARC)

Luke Kibler motioned to approve the School Accountability Report Card (SARC)

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

12. Discussion and Potential Action of the 2022-2023 Academic School Calendar

Luke Kibler motioned to approve the 2022-2023 Academic School Calendar

Fritzzy Devera seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

Ryan Callahan motioned to table items 13, 14, 15.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

13. Review of Bylaws

Tabled

14. Review of Board Member Terms

Tabled

15. Discussion and Potential Action on the Election of Board Members into Specific Offices

Tabled

16. Discussion and Potential Action on the Amended Board Meeting Calendar

Luke Kibler motioned to approve the Amended Board Meeting Calendar

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

17. Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings

Luke Kibler motioned to approve the Resolution of the Board of Directors of Granite
Mountain Charter School Approving Teleconferencing Options for Board Meetings

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritzzy Devera aye, John
Hannon III aye

18. Board of Directors' Requests

Ryan Callahan requested that when bringing back the items that were tabled, to please send communication to all board members that we would be discussing matters that require the presence of all board members

19. Announcement of next regular board meeting

Brook MacMillan announced the next regular board meeting for Thursday, February 17th, 2022.

20. Adjournment

Luke Kibler motioned to adjourn the meeting at 8:23 PM.

Ryan Callahan seconded.

Luke Kibler aye, Wendy Maldonado aye, Ryan Callahan aye, Fritz Devera aye, John Hannon III aye

Ryan Callahan

Certified by: Ryan Callahan, Board Secretary