



Special Board Meeting
Granite Mountain Charter School
December 2nd, 2021, 6 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730
Through Teleconference

Attendance: Ryan Callahan, Wendy Maldonado, Nino Lopez, Fritzzy Devera, John Hannon III, Luke Kibler (joined the meeting at 6:09PM)

1. Call to Order

Ryan Callahan called the meeting to order at 6:08 PM.

2. Approval of the Agenda

Wendy Maldonado motioned to approve the agenda.

Fritzzy Devera seconded.

Ryan Callahan aye, Wendy Maldonado aye, Fritzzy Devera aye, Nino Lopez aye, John Hannon III aye

No vote: Luke Kibler

3. Public Comments

None

4. Closed Session-

a. Litigation – 1 Case

b. Potential litigation – 1 Case

Luke Kibler motioned to move into closed session at 6:17pm.

Wendy Maldonado Seconded.

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

Luke Kibler motioned to end closed session at 6:51pm.

Wendy Maldonado seconded.

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

The Board reconvened into open session, and Ryan Callahan announced no actions were taken during closed session.

5. Presentation of the Educator Effectiveness Grant

Brook MacMillan presented the Educator Effectiveness Grant.

6. Educator Effectiveness Grant Public Hearing and Comments

Hearing opened at 6:59 PM.

Hearing closed at 7:11 PM.

Luke Kibler asked about restorative practices, Wendy Maldonado asked about parent virtual conferences

No comments from the public.

7. Presentation of the First Interim Report

Aaron Guibord presented the First Interim Report.

8. Discussion and Potential Action on the First Interim Report

Wendy Maldonado motioned to approve the First Interim Report.

Luke Kibler seconded.

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

9. Discussion and Potential Action on the Emergency Use of Line of Credit

Wendy Maldonado motioned to approve the Emergency Use of Line of Credit.

Ryan Callahan seconded.

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

10. Board of Directors' Requests

None

11. Announcement of next regular board meeting

Brook MacMillan announced the next regular board meeting for December 16th at 6 pm.

12. Adjournment

Fritzzy Devera motioned to adjourn the meeting at 7:45 PM.

Nino Lopez seconded.

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

Ryan Callahan

Certified By: Ryan Callahan, Board Secretary