



**Regular Scheduled Board Meeting  
Granite Mountain Charter School  
October 14th, 2021, 6 p.m.  
10535 Foothill Blvd. #100  
Rancho Cucamonga, CA 91730**

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

**1. Call to Order**

Ryan Callahan called the meeting to order at 6:19 PM.

**2. Approval of the Agenda**

Wendy Maldonado motioned to approve the agenda.

Fritzzy Devera seconded.

-Unanimous

**3. Public Comments**

None

**4. Executive Director's Report**

Brook MacMillan gave 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

**5. Presentation of August 2021 Financials**

Aaron Guibord presented the August 2021 Financials.

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

- a. September 16th, 2021 Meeting Minutes
- b. September 18th, 2021 Meeting Minutes
- c. August 2021 Financials
- d. Renewal and Donation of Counseling Hours for Staff
- e. Amended 21-22 Compensation Policy

Wendy Maldonado motioned to approve the consent agenda items.

Nino Lopez seconded.

-Unanimous

**7. Discussion and potential action on the Resolution for Charter Renewal Extension**

Ryan Callahan motioned to approve the Resolution for Charter Renewal Extension.

Fritzy Devera seconded.

-Unanimous

**8. Discussion and potential action on the Resolution Approving Teleconferencing Options for Board Meetings**

Wendy Maldonado motioned to approve the Resolution Approving Teleconferencing Options for Board Meetings as amended.

Nino Lopez seconded.

-Unanimous

**9. Discussion and potential action on Attending the Charter Schools Development Center Leadership Update Conference**

Fritzy Devera motioned to approve the attendance of staff and board members at the CSDC conference.

Ryan Callahan seconded.

-Unanimous

**10. Discussion and Potential Action on the Board Member Selection**

Ryan Callahan motioned to appoint John P. Hannon III as board member.  
Nino Lopez seconded.  
-Unanimous

**11. Discussion and Potential Action on the Covid-19 Policy**

Nino Lopez motioned to approve the Covid-19 Policy as amended.  
Wendy Maldonado seconded.  
-Unanimous

**12. Closed Session -**

a. Anticipated Litigation - 2 cases  
Fritzy Devera motioned to move into closed session at 8:24 PM.  
Wendy Maldonado seconded.

The Board reconvened at 9:25 PM.  
Ryan Callahan announced that there were no actions taken during closed session.

**13. Board of Directors' Requests**

a. Items to be included in public board folder  
b. Other requests  
None

**14. Announcement of next regular board meeting**

Brook MacMillan announced the next regular board meeting for November 18th, 2021 at 6:00 PM.

**15. Adjournment**

Ryan Callahan motioned to adjourn the meeting at 9:29 PM.  
Fritzy Devera seconded.  
-Unanimous

*Ryan Callahan*

Certified by: Ryan Callahan, Board Secretary