



**Special Board Meeting
Granite Mountain Charter School
February 8th, 2022, 6 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730
Through Teleconference**

In Attendance: Nino Lopez, John Hannon III, Wendy Maldonado, Luke Kibler
Absent: Fritzy Devera, Ryan Callahan

1. Call to Order

Luke Kibler called the meeting to order at 6:05PM.

2. Approval of the Agenda

Luke motioned to approve the Special Board Meeting Agenda.

Wendy Maldonado seconded.

Luke Kibler aye, Wendy Maldonado aye, Nino Lopez aye, John Hannon III aye

3. Public Comments

The Board heard public comment.

4. Discussion and Potential Action on the Board Resolution to Participate in CIF Sports

Luke Motioned to approve the Board Resolution to Participate in CIF Sports

Nino Lopez seconded

Luke Kibler aye, Wendy Maldonado aye, Nino Lopez aye, John Hannon III aye

5. Discussion and Potential Action on the Approval of the Contract with Aquinas High School for Swimming

Wendy Maldonado motioned to approve the Contract with Aquinas High School for Swimming

Luke Kibler seconded

Luke Kibler aye, Wendy Maldonado aye, Nino Lopez aye, John Hannon III aye

6. Discussion and Potential Action on the Approval of the Emergency Connectivity Fund (ECF) Grant Staff Tech Purchase

Nino Lopez motioned to approve the Emergency Connectivity Fund (ECF) Grant Staff Tech Purchase

Luke Kibler seconded

Luke Kibler aye, Wendy Maldonado aye, Nino Lopez aye, John Hannon III aye Board of

7. Directors' Requests

The Board requested a Social Media Update.

8. Announcement of next regular board meeting

Luke Kibler announced the next Regular Board Meeting as Thursday, February 17th, 2022 at 6:00 PM.

9. Adjournment

Luke Kibler motioned to adjourn the meeting at 6:57 pm

Nino Lopez seconded

Luke Kibler aye, Wendy Maldonado aye, Nino Lopez aye, John Hannon III aye



Certified by: Ryan Callahan, Board Secretary