



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**

May 12th, 2022, 6 p.m.

10535 Foothill Blvd. #100

Rancho Cucamonga, CA 91730

Through Teleconference Only

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. | Executive Director's Report <ul style="list-style-type: none">a. Business Servicesb. Staffingc. Academicsd. Student Supporte. Specialized Servicesf. Operationsg. Looking Forwardh. Questions | Brook MacMillan | |
| 5. | Student Life Department Presentation | Aldo Santana, Director of Student Life; D. Lovell & C. Tillory, Student Presenters | |



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| 6. | Presentation and Public Hearing of Local Control Accountability Plan (LCAP) <ul style="list-style-type: none"> a. Budget Overview for Parents 22-23 b. Supplement to the Annual Update 21-22 c. Local Control and Accountability Plan 22-23 d. Action Tables 21-22 e. Action Tables 22-23 | Kristy Philips | |
| 7. | Local Control Accountability Plan (LCAP) Public Comments | | |
| 8. | Discussion and Potential Action on the April 14th, 2022 Meeting Minutes | | |
| 9. | Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature* <ul style="list-style-type: none"> a. 22-23 School Year Master Agreement b. Resolution of the Granite Mountain Board of Directors to Add Juneteenth to the List of Observed Holidays During the 21-22 School Year c. Approval of the 2020 Form 990 d. Proposed 22-23 Health Benefits Package e. Amended 22-23 School Calendar f. Charter Tech Services Contract g. Student Technology Accessibility Resolution 22-23 School Year | | |
| 10. | Presentation, Discussion and Potential Action on the March Financials | Aaron Guibord | |
| 11. | Discussion and Potential Action on the Education Protection Act Resolution | Aaron Guibord | |
| 12. | Discussion and Potential Action on the 22-23 Board Meeting Calendar | | |
| 13. | Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings | | |
| 14. | Closed Session: <ul style="list-style-type: none"> a. Executive Director's Evaluation | | |



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| 15. | Discussion and Potential Action on the Executive Director's Contract and Salary | | |
| 16. | Board of Directors' Requests | | |
| 17. | Announcement of next regular board meeting | | |
| 18. | 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 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)).