



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730
Phone (909) 906-3593
Fax (909) 324-2720

**Special Board Meeting
Granite Mountain Charter School
Thursday, October 13th, 2022, 5:30 PM
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

AGENDA

	Description	Presenter	Page #
1.	Call to Order		
2.	Approval of the Agenda		
3.	Public Comments		
4.	Discussion and Potential Action on the Board Member Appointment		3
5.	Discussion and Potential Action on the Executive Director Coverage Plan	Brook MacMillan	6
6.	Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings		7
7.	Discussion and Potential Action on the Board Member Resignation		8
8.	Adjournment		



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Public comment rules: 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)).

SUMMAR Z. YAMOUT

PHILOSOPHY OF EDUCATION

When it comes to teaching children, I believe that all children learn in their own unique way, and as a teacher I need to encourage, guide, and enhance their way of learning in order for my students to become life long learners.

EXPERIENCE

1/2012 – 01/2015 Pillars Academy/OCIF [pillarsacademy.org, ocif.org] Mission Viejo, CA

Communication Specialist

Maintain Pillars Academy and OCIF websites, create e-newsletters, manage and implement all online and web based needs.

- Use Joomla to update and maintain websites
- Created an e-newsletter using MailChimp
- Maintain Facebook pages and all online media

10/2010 – 6/2011 Pillars Academy [pillarsacademy.org] Mission Viejo, CA

1st/2nd Grade Teacher

Teach students in a first and second grade combo class all core classes.

- Wrote an annual plan to serve as a guide in order to master all standards.
- Differentiated learning: worked with students on their own level in order to bring them up
- Private, Islamic School

02/2010 – 6/2010 Manara Academy [manaraacademy.org] Coppell, TX

Intervention Teacher Specialist

Created an intervention program for at-risk students.

- Head a team of 2 teachers to assist with intervention
- Developed plans to help students bridge gaps in order to for them to be on grade level

08/2009 – 02/2010 Manara Academy [manaraacademy.org] Coppell, TX

2nd Grade Teacher

Teach second grade in all core subject areas.

- Wrote own curriculum following TEKS standards
- Expeditionary Learning
- Very hands-on approach with students taking the lead and initiative
- Student-led conferences
- Title I school

10/2007– 04/2008 Madinah Academy [madinahacademy.com] Arlington, TX

Supervisor/Assistant Director

Maintain and supervise day care.

- Maintain that we follow Minimum Standards for childcare licensing and are compliant with those standards.
- Maintain student records.
- Maintain a relationship with parents, and deal with any concerns they may have.
- Create weekly and monthly curriculum.
- Work with teachers.
- Substitute when needed.
- Run accounting and billing in our Procure software.

EDUCATION

2004–2007 Tarrant County College Arlington, TX

- Associates Degree, Early Childhood Development
- Dean's List, 3.5 overall GPA.

2007–2009 University of Texas at Arlington Arlington, TX

- Bachelors of Science, Interdisciplinary Studies (EC-4 generalist)
- Magna Cum Laude
- Honor Roll, 3.6 overall GPA, Dean's List, All American Scholar

- Master of Science, Education Leadership and Policy Studies

CERTIFICATIONS

- Teaching Certification: EC-4, ESL Certification, Generalist 4-8
- Child Care Licensed

SKILLS

- **Computer Skills:** MS Office: Word, PowerPoint, Excel, Publisher; ProCare; Joomla; Google Sites; Social Media; Can easily learn new programs
- **Personal Areas of Interest:** Psychology, Education, Reading, Writing, Crafts



Executive Director Plan of Coverage

Granite Mountain Charter School has a designated approval authority resolution that requires the Executive Director to approve and make specified business decisions on behalf of the school.

In the event that the Executive Director is out of the office for any reason, whether it be illness, vacation or personal leave, it is recommended that the Granite Mountain School Board approve the following coverage plan to ensure that the school is able to maintain its ordinary functions:

Full approval authority for divisions relating to the back office operations of the school would be designated to the Chief Business Officer. These divisions include: Business Division, Operations Division and the Human Resources department of the Staffing division.

Full approval authority for divisions related to school operations would be designated to the Chief of Staff. These divisions include: Academics, Student Support, Specialized Pupil Support, and Staffing minus the Human Resources department.

In the event that the Executive Director AND the Chief Business Officer or Chief of Staff are absent from work for any reason, the approval authority for the Chief Business Officer would be designated to the Chief of Staff and the approval authority for the Chief of Staff would be designated to the Chief Business Officer.

**RESOLUTION OF THE BOARD OF DIRECTORS OF
GRANITE MOUNTAIN CHARTER SCHOOL
APPROVING TELECONFERENCING OPTIONS FOR BOARD MEETINGS**

OCTOBER 13TH, 2022

WHEREAS, the Governor of the State of California has proclaimed a state of emergency due to the COVID-19 global pandemic; and

WHEREAS, the proclaimed state of emergency remains in effect as of the date of this resolution;

WHEREAS, the Board of Directors for Granite Mountain Charter School believes that meeting in person for Board meetings would present imminent risks to the health or safety of attendees due to COVID-19 due to space limitations;

WHEREAS, the Board of Directors for Granite Mountain Charter School has reconsidered the circumstances of the state of emergency as of the date of this resolution;

WHEREAS, the Board of Directors believes that the state of emergency continues to directly impact the ability of the members of the Board and members of the public to meet safely in person.

NOW, THEREFORE, BE IT RESOLVED that, on October 13th, 2022, the Board of Directors of Granite Mountain Charter School hereby determines that meeting in person for Board meetings would present imminent risks to the health or safety of attendees and that the state of emergency continues to directly impact the ability of the members of the Board and members of the public to meet safely in person. Therefore, the Board of Directors opts to continue utilizing the teleconferencing options provided in AB 361 (2021) and as reflected in Government Code section 54953.

If the Board does not pass this resolution, meetings will default to in-person at the location posted on the agenda. Public comments will be taken at any location posted on the agenda.

PASSED AND ADOPTED by the Board of Directors on the 13th of October 2022, by the following vote:

YES _____
NOS _____
ABSENT _____

Date: _____

Nino Lopez
Board Secretary
Granite Mountain Charter School Board of Directors

John P. Hannon, III
15170 Oakwood Lane
Chino Hills, CA 91709

October 12, 2022

Board of Directors
Granite Mountain Charter School
8560 Aliento Road
Lucerne Valley, CA 92356

Dear Board of Directors:

I have thoroughly enjoyed my time as a board member of Granite Mountain Charter School. It has been a privilege to witness our school enact its unique vision. In a time of dynamic change in public education, Granite Mountain has not only been able to weather storms, but it has also been able to grow and thrive. It is hard not to notice the conflicts unfolding in the national landscape. It is heartbreaking to watch adults bicker as students suffer. But I am so thankful to have been on a board that is united in its mission to love students with the best educational experience personalized for each student.

Granite Mountain is blessed to have some of the best staff, educators, counselors, mentors, leaders, and parents. So many individuals sacrifice so much to support the development of these students. The Granite Mountain community is an incredible group that creatively and persistently works hard to give these kids an amazing education.

Most inspiring has been hearing the testimonies of our students. I have heard stories of perseverance and grit and imagination. I have listened as they recount their experiences of adaptation and joy and courage. I have witnessed children as they become young adults. The stories that I have heard are merely a fraction of the stories that could be told from the over three thousand students enrolled in Granite Mountain. Though they may be students, they certainly are some of our best educators.

So, with a heavy heart, I submit my resignation effective October 13, 2022. Though I am committed to the mission of Granite Mountain, I am unable to fulfill my commitment as a board member at this time. I have been given the opportunity to attend Loyola Law School to study for an LLM in Taxation. While taking classes, I am continuing to work full time. Thus, this increased workload leaves me unable to give the time and attention necessary to be a board member.

I want to thank the board for welcoming me and for your commitment to Granite Mountain. You are great leaders and better parents.

I want to especially thank the Executive Director, Brook MacMillan. You are an incredible leader and a wonderful person. Your clarity of vision and resolve of purpose has built an amazing organization that has impacted countless families in the community. I admire the incredible legacy that you continue to grow.

Sincerely,



John P. Hannon, III