



**Regularly Scheduled Board Meeting
Granite Mountain Charter School
Thursday, October 13th, 2022, 6:00 PM
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

In Attendance: Ryan Callahan, Summar Yamout, Nino Lopez
Absent: Wendy Maldonado

1. Call to Order

Ryan Callahan called the meeting to order at 6:01 PM.

2. Approval of the Agenda

Nino Lopez motioned to approve the agenda.

Ryan Callahan seconded.

Unanimous

3. Public Comments

The Board heard public comment.

4. Executive Director's Report

a. Business Services

b. Staffing

c. Academics

d. Student Support

e. Specialized Pupil Services

f. Operations

g. Looking Forward

h. Questions?

The Chiefs presented the Executive Director's Report to the board to include the following topics:

a. Business Services

b. Staffing

c. Academics

d. Student Support

- e. Specialized Pupil Services
- f. Operations
- g. Looking Forward
- h. Questions?

5. Discussion and Potential Action on the July 6th, 2022 Special Board Meeting Minutes
Nino Lopez motioned to approve the July 6th, 2022 Special Board Meeting Minutes.
Ryan Callahan seconded.
Unanimous.

6. Discussion and Potential Action on the August 4th, 2022 Regular Board Meeting Minutes
Summar Yamout motioned to approve the August 4th, 2022 Regular Board Meeting Minutes.
Nino Lopez seconded.
Unanimous

7. Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature*

- A. California Department of Education Consolidated Application 2022–2023 Certification of Assurances
- B. 2022-2023 Mandate Block Grant Application
- C. 21-22 Actual Education Protection Act Expenditures
- D. 22-23 Budgeted Education Protection Act Expenditures
- E. 2022-2023 Parent Student Handbook
- F. July 2022 Financials
- G. GMCS Emergency Epinephrine Auto-Injectors (EAIs) Policy
- H. Resolution of the Governing Board of Granite Mountain Charter School for Clear Career Technical Education Credential Program and Clear Administrative Services Credential Program
- I. Amended Fiscal Policies and Procedures

Ryan Callahan motioned to approve items B-I on the consent agenda and separately discuss item A.

Summar Yamout seconded.
Unanimous

Discussion and Potential Action on the California Department of Education Consolidated Application 2022-2023 Certification of Assurances.

Ryan Callahan motioned to approve the California Department of Education Consolidated Application 2022–2023 Certification of Assurances.
Summar Yamout seconded.
Unanimous

8. Presentation, Discussion, and Potential Action on the August 2022 Financials
Ryan Callahan motioned to approve the August 2022 Financials.
Summar Yamout seconded.
Unanimous

9. Discussion and Potential Action on 2021-2022 Unaudited Actuals Report
Ryan Callahan motioned to approve the 2021-2022 Unaudited Actuals Report.
Summar Yamout seconded.
Unanimous
10. Discussion and Potential Action on the Amended Conflict of Interest Code
Nino Lopez motioned to approve the Amended Conflict of Interest Code.
Ryan Callahan seconded.
Unanimous
11. Discussion and Potential Action on the Overidentification and Disproportionate Representation by Race and Ethnicity of Students as Individuals with Exceptional Needs Policy
Summar Yamout motioned to approve the Overidentification and Disproportionate Representation by Race and Ethnicity of Students as Individuals with Exceptional Needs Policy.
Nino Lopez seconded.
Unanimous
12. Discussion and Potential Action on the 2022-2023 Granite Mountain Charter School Board Training Plan
Ryan Callahan motioned to approve the 2022-2023 Granite Mountain Charter School Board Training Plan.
Summar Yamout seconded.
Unanimous.
13. Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings
Ryan Callahan motioned to approve the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings.
Summar Yamout seconded.
Unanimous
14. Board of Directors' Requests
None
15. Announcement of Next Regular Board Meeting
The next Regular Board Meeting was announced for Thursday, November 10th, 2022.
16. Adjournment
Ryan Callahan motioned to adjourn the meeting at 7:04 PM.
Summar Yamout seconded.
Unanimous.



Nino Lopez