



**Special Board Meeting
Granite Mountain Charter School
July 6th, 2022, 6:00 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

Through Teleconference Only

In attendance: Ryan Callahan, John Hannon III, Fritzzy Devera, Wendy Maldonado (arrived at 6:02 p.m.)

Absent: Nino Lopez

1. Call to Order
Ryan Callahan called the meeting to order at 6:00 PM.
2. Approval of the Agenda
John Hannon III motioned to approve the agenda.
Ryan Callahan seconded.
Ryan Callahan aye, John Hannon III aye, Fritzzy Devera aye
3. Public Comments
None
4. Discussion and Potential Action on the 2022-2023 Board Meeting Calendar
John Hannon motioned to approve Calendar A for the Board meeting calendar for the 22-23 school year.
Wendy Maldonado seconded.
Ryan Callahan aye, John Hannon III aye, Fritzzy Devera aye, Wendy Maldonado aye
5. Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings
John Hannon III motioned to approve the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings.
Fritzzy Devera seconded.
Ryan Callahan aye, John Hannon III aye, Fritzzy Devera aye, Wendy Maldonado aye
6. Adjournment
Ryan Callahan motioned to adjourn the meeting at 6:17 PM.
John Hannon III seconded.

Nino Lopez