



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

In Attendance: Ryan Callahan, Nino Lopez, John Hannon III

Absent: Wendy Maldonado

1. Call to Order
Ryan Callahan called the meeting to order at 5:37 pm.
2. Approval of the Agenda
Nino Lopez motioned to approve the agenda.
Ryan Callahan seconded.
Unanimous
3. Public Comments
None
4. Discussion and Potential Action on the Board Member Appointment
Nino Lopez motioned to approve the appointment of the new board member, Summar Yamout.
Ryan Callahan seconded.
Unanimous
5. Discussion and Potential Action on the Executive Director Coverage Plan
John Hannon motioned to approve the Executive Director Coverage Plan.
Nino Lopez seconded.
Unanimous
6. Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings
Nino Lopez motioned to approve the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings.
Ryan Callahan seconded.
Unanimous
7. Discussion and Potential Action on the Board Member Resignation
Ryan Callahan motioned to accept the Board Member Resignation from John Hannon III.
Nino Lopez seconded.
Unanimous
8. Adjournment
Ryan Callahan motioned to adjourn the meeting at 5:55 PM.

Nino Lopez seconded.
Unanimous

A handwritten signature in black ink, appearing to be 'Nino Lopez', written in a cursive style.

Nino Lopez