



**Regularly Scheduled Special Board Meeting  
Granite Mountain Charter School  
January 5th, 2023, 6:00 p.m.  
10535 Foothill Blvd. #100  
Rancho Cucamonga, CA 91730**

**Through Teleconference Only**

In attendance: Ryan Callahan, Nino Lopez, Summar Yamout, Wendy Maldonado (joined at 6:01PM)

1. Call to Order  
Ryan Callahan called the meeting to order at 6:00 PM.
2. Approval of the Agenda  
Nino Lopez motioned to approve the agenda.  
Ryan Callahan seconded.  
Ryan Callahan aye, Summar Yamout aye, Nino Lopez aye
3. Public Comments  
None
4. Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature\*
  - a. Student Chromebook Purchase  
  
Wendy Maldonado motioned to table the Student Chromebook Purchase in the consent agenda as its own item until after the consent agenda.  
Ryan Callahan seconded.  
Ryan Callahan aye, Wendy Maldonado aye, Summar Yamout aye, Nino Lopez aye.
5. Discussion and Potential Action on the Student Chromebook Purchase.  
Wendy Maldonado motioned to approve the Student Chromebook Purchase.  
Nino Lopez seconded.  
Ryan Callahan aye, Wendy Maldonado aye, Summar Yamout aye, Nino Lopez aye.
6. Discussion and Potential Action on the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board Meetings  
Wendy Maldonado motioned to approve the Resolution of the Board of Directors of Granite Mountain Charter School Approving Teleconferencing Options for Board

Meetings.

Ryan Callahan seconded.

Ryan Callahan aye, Wendy Maldonado aye, Summar Yamout aye, Nino Lopez aye.

7. Adjournment

Ryan Callahan motioned to adjourn the meeting at 6:13 PM.

Wendy Maldonado seconded.

Ryan Callahan aye, Wendy Maldonado aye, Summar Yamout aye, Nino Lopez aye.

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

Nino Lopez