



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

**Regular Board Meeting
Granite Mountain Charter School
March 9th, 2023, 6:00 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

Teleconference Link

Join Zoom Meeting:

<https://granitemountainschool.zoom.us/j/88406474492>

AGENDA

	Description	Presenter	Page #
1.	Call to Order		
2.	Approval of the Agenda		
3.	Public Comments		
4.	Executive Director's Report: Annual Oversight Visit <ol style="list-style-type: none">GMCS Mission, Vision and Educational ProgramsResponse to COVID-19 PandemicStudent Achievement DataEnrollment Trends and ProjectionsPathway to RenewalQuestions/Feedback	Brook MacMillan	
5.	Special Education Parent University Strategies for Success	Nicole Balogh, Program Administrator - Professional Dev. & GE/Family Relations	

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6.	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature* a. February 9th, 2023 Regularly Scheduled Board Meeting Minutes b. Cancellation of March 30th, 2023 Regularly Scheduled Special Board Meeting		
7.	Presentation, Discussion and Potential Action on the January 2023 Financials	Aaron Guibord	
8.	Discussion and Potential Action on the Second Interim Report	Aaron Guibord	
9.	Discussion and Potential Action on the Auditor Contract Selection	Brook MacMillan	
10.	Discussion and Potential Action on the 2023-2024 Salary Schedules	Brook MacMillan	
11.	Goal Setting Matrix		
12.	Board of Directors' Requests		
13.	Announcement of next regular board meeting		
14.	Adjournment		

*All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.

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.



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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)).

Board materials are available for public inspection at 10535 Foothill Blvd., #100, Rancho Cucamonga, CA 91730, Monday through Friday (excepting school holidays), between the hours of 8:30 a.m -12:30 p.m. and 1:00 p.m. - 3:00 p.m.