



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
October 26th, 2023, 6:30 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

Teleconference Link:

<https://granitemountainschool.zoom.us/j/8593877639?pwd=OFIpdkNCQkhZcWVackppdmxKeEFIZzo9>

AGENDA

	Description	Presenter	Page #
1.	Call to Order		
2.	Approval of the Agenda		
3.	Public Comments		
4.	Executive Director's Report a. Business Services b. Staffing c. Academics d. Secondary Education e. Student Support f. Specialized Pupil Services g. Operations h. Administrative Support h. Looking Forward i. Questions?	Brook MacMillan	
5.	Family and Community Engagement Summit Update	Director of Community Engagement, April Tilden	
6.	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items		

**GRANITE MOUNTAIN CHARTER SCHOOL**

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

	that are routine in nature* a. August 24th, 2023 Regularly Scheduled Board Meeting Minutes b. Amended Executive Director Plan of Coverage c. Amended Appointment of the 23-24 SELPA Representative		
7.	Presentation, Discussion and Potential Action on the August and September 2023 Financials	Aaron Guibord	
8.	Discussion and Potential Action on the 23-24 Annual Declaration of Need for Fully Qualified Teachers	Brook MacMillan	
9.	Board Training on the Brown Act	Legal Counsel	
10.	Board Training on Conflict of Interest	Legal Counsel	
11.	Board Training on Legislative Updates	Legal Counsel	
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.

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)).



GRANITE MOUNTAIN CHARTER SCHOOL

10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730

Phone (909) 906-3593

Fax (909) 324-2720

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.