



## Board Meeting Minutes

August 4, 2020 – 3:30pm

The mission of Grand Peak Academy is to develop students of great character, who are culturally aware, accepting of diversity, appreciators of history, arts, mathematics, and sciences, and are prepared to meet the challenges of the world today. We value parental partnership through direct involvement in classroom and school activities and community stewardship through our support of local charities and hosting of community events.

The Board shall use the Mission and the Plan for Success (Academic Success, Economic Sustainability and Character Growth) as the filter for all decision making.

1. **Call to Order** (3:33pm) –
2. **Roll Call** (3:34pm) – Chris Dempsey (President), Brandon Henry (Vice President), Steven Teague (Secretary), Scott Hunter (Principal), Nicole Parker (Assistant Principal), Valerie O’Brien (Business Manager), Marcia Billingsley (Registrar) – Not Present: Jen Reishus (Treasurer)
3. **Approval of August 4, 2020 Board Agenda** (3:34pm) – Brandon motioned to approve. Stephen seconded the motion. Motion passes 3-0
4. **Approval of July 31, 2020 Board Meeting Minutes** (3:35pm) – Brandon motioned to approve. Steven seconded. Motion passes 3-0
5. **Discussion Items**
  - a. **Time & Attendance for Online Learners** (3:35pm) – Second reading of the Time & Attendance for Online Learners policy. Steven Teague stated this policy is very general and wondered if it would be dialed in with more specifics. Scott explained this is more policy wording than specific operations. Scott mentioned that we used the language the district used and Andy Franko reviewed it and approved it. No further discussion.
6. **Action Items**
  - a. **Time & Attendance for Online Learners** (3:39pm) – Brandon motioned to approve the policy with the corrected numbering scheme. Steven seconded the motion. Motion passes 4-0
7. **Board Member Communication** (3:40pm) – Chris commented that the board meeting in October falls during fall break. We could potentially cancel or reschedule it depending on what is pressing at that time.
8. **Other Business** (3:40pm) – None
9. **Adjournment** (3:41pm) –