

GPA Regular Board Meeting November 3, 2019 11:30 A.M.



7036 Cowpoke Rd. Colorado Springs, Co. 80908
Conference Rm.

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** - 11:48a.m.
2. **Pledge of Allegiance** - 11:48a.m. Skipped due to no American Flag in the staff lounge
3. **Mission Statement** -
4. **Roll Call** - 11:48a.m. - Chris Dempsey, Mike Phillipich, Brandon Henry, Stephen Teague, Dan Speer, Scott Hunter (phone) Jen Reishus (excused absence)
5. **Approval of November 3, 2019 Board Agenda** - 11:49a.m. - motion to approve the November 3rd board agenda by Brandon Henry, Seconded by Mike Phillipich, Discussion - Chris Dempsey would like to amend the agenda to add an executive session under C.R.S. 24-6-402(4)(f)(I) and C.R.S. 24-6-402 (e). Motion to approve the amended agenda by Brandon Henry, Seconded by Mike Phillipich, all board members voted (I) motion passes 4-0
6. **Approval of September 23, 2019 Board Meeting Minutes** - 11:50a.m. Motion to approve the September 23 board meeting minutes by Brandon Henry, Seconded by Mike Phillipich, all board members voted (I) motion passes 4-0
7. **Discussion Items**
 - a. **Handing over of 6464 Peterson Road to SHF** - Valerie is unable to be here today but has a meeting scheduled for Monday at Noon to meet with Nancy Box with Imagine Schools Inc to turn over the keys to 6464 Peterson Rd. At some point a walk thru will be completed by the independent third party to make sure that GPA did everything required to return the building in operational condition. There was a clause placed in the agreement that SHF has 30 days from the day we return the building to refund the security deposit. Scott completed a walk thru and the new cleaning crew went through cleaning the entire building, holes have been patched, walls painted, although some of the paint does not exactly match due to fading of the aging paint. Carpets have been replaced and the gym floor has been cleaned. GPA has not been in the building since everything was removed during the two week fall break and there has been a Church holding services inside the facility in which they have an agreement with SHF who is the property manager and overseeing that deal. Chris Dempsey stated that he has driven by the property and the NW parking lot looks good since the water mitigation repair and there is no standing water or ice. Not sure if the parking lot has been repainted as of this meeting due to the inclement weather, but should be completed by the contractor.
 - b. Adjourn to Executive Session @ 12:44p.m.



8. **Executive Session - C.R.S. § 24-6-402 (4)(f)(I)** Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990” article 63 of title 22, C.R.S. the provisions of section 22-63-302 (7) (a), C.R.S. shall govern in lieu of the provisions of this subsection (4)

C.R.S. § 24-6-402 (e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, except that discussion of negotiations relating to collective bargaining or employment contracts shall occur in a public meeting, unless an executive session is otherwise allowed

Back in Regular Session @ 3:25p.m.

9. **Board Member Communication** - No board member communication
10. **Other Business** - No other business
11. **Adjournment - 3:26p.m.**
12. **Informal Board Self-Assessment (After Meeting Five (5) Minutes)**