



GPA Special Board Meeting Agenda

April 5, 2021 – 6:30pm

<https://us02web.zoom.us/j/83992709306?pwd=SWU3Z0lVUlpzZ2x1NTE4dmtMeXNEUT09>

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** – Dempsey called the meeting to order @ 6:02 PM
2. **Mission Statement** – Read by Dempsey
3. **Pledge of Allegiance** – Led by Dempsey
4. **Roll Call** – All board members present to include the school attorney, Eric Hall
Approval of April 5, 2021 Board Agenda – Brandon motioned to approve and Anthony seconded. Eric Hall requested we change from C.R.S. § 24-6-402 (4)(f)(I) and C.R.S. § 24-6-402 (e) to C.R.S. § 24-6-402 (4)(b) advice from attorney. Motion by Brandon Amended and seconded by Anthony. Vote conducted, passed 5-0.
5. **Executive Session** - Vote to go into executive session conducted, passed 5-0 @ 6:05 PM
C.R.S. § 24-6-402 (4)(b) advice from attorney and concluded executive session @ 7:16 PM
6. **Other Business**
7. **Adjournment** @ 7:17 PM
8. **Informal Board Self-Assessment (After Meeting Five (5) Minutes)**