



Board Meeting Agenda

December 13, 2021 – 5:00 pm

The mission of Grand Peak Academy is to develop students of great character, who are culturally aware, Board Dashboard | Principals Report 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
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
5. Approval of December 13, 2021 Board Agenda
6. Approval of November 15, 2021 Board Minutes
7. Public Comments
8. Treasurer | Business Manager Trend Report
9. Discussion Items
 - a. Calendar 2022-2023
 - b. Consider a Policy for Continuing Disclosure
 - i. To be adopted to ensure that the continuing disclosure obligations are efficiently carried out with respect to the municipal securities it issues pursuant to Rule 15c2-12, as amended promulgated under the Securities Exchange Act of 1934, as amended.
 - c. Consider a Resolution for Authorization of a Plan of Finance
 - i. Discussion to refinance the Colorado Educational and Cultural Facility Authority Charter School Revenue Bonds Series 2018 and approve documents related thereto.
10. Action Items
 - a. Continuing Disclosure Policy
 - i. Adopted to ensure that the continuing disclosure obligations are efficiently carried out with respect to the municipal securities it issues pursuant to Rule 15c2-12, as amended promulgated under the Securities Exchange Act of 1934, as amended.
 - b. Authorization of a Plan of Finance Resolution
 - i. Vote to refinance the Colorado Educational and Cultural Facility Authority Charter School Revenue Bonds Series 2018 and approve documents related thereto.
11. Other Business
 - a. Marketing
12. Adjournment