

Board Meeting Minutes

December 13, 2021



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** (4:35pm)
2. **Roll Call** (4:35pm)- Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Jen Reishus (Treasurer), Jennifer Pelham (Secretary), and Not present Frank Gonzalez (Board member).
3. **Approval for Agenda** (4:35pm)- Brandon motioned to approve tonight's agenda Anthony seconded the motion. Motion passes 5-0
4. **Discussion Item** (4:35pm)- Discussion to refinance the Colorado Educational and Cultural Facility Authority Charter School Revenue Bonds Series 2018 and approve documents related thereto.
5. **Approval of Discussion Item** (4:36pm)- Brandon motioned to approve, Anthony second the motion. Motion passes 5-0.
6. **Adjournment** (4:36pm)

Second Half of Board Meeting Minutes

December 13, 2021

1. **Call to Order** (5:00pm)
2. **Pledge** (5:00pm)
3. **Mission Statement** (5:00pm)
4. **Roll Call** (5:01pm)- Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Jen Reishus (Treasurer), Jennifer Pelham (Secretary), and Frank Gonzalez (Board member).
5. **Approval of December 13, 2001, Board Agenda** (5:01pm)- Brandon motioned to approve the agenda as presented. Anthony seconded the motion. Motion passes 6-0.
6. **Approval of November 15, 2021, Board Minutes** (5:02pm)- Brandon motioned to approve minutes as presented. Anthony seconded the motion. Motion passes 6-0.
7. **Public Comments** (5:03pm) – None
8. **Treasurer/ Business Manager Trend Report** (5:03pm) Nothing to report at this meeting.
9. **Discussion Items** (5:03pm)
 - a. 2022-2023 GPA school calendar. Nothing decided at this meeting. Well address at meeting in January.
10. **Action items** (5:20pm)- Discussed Authorization refinance plan.
11. **Other Business** (5:22pm)
 - a. Marketing- Facebook ads and Great Schools reviews.
12. **Adjournment** (5:27pm) – None

