



## Board Meeting Agenda

April 18, 2022 – 5:00 pm

<https://us02web.zoom.us/j/4276145558?pwd=ZkxxWWlscHZ4VUV0VW1WRzNFRVhhQT09>

Meeting ID: 427 614 5558

Passcode: Edison

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
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
5. Approval of April 18, 2022 Board Agenda
6. Approval of March 21, 2022 Board Minutes
7. Public Comments
8. Business Office / Treasurer's Report on Trend
9. PTO Update
10. Marketing Update
11. Board Dashboard / Principals Report
12. Discussion Items
  - a. Principal Evaluation
  - b. Admin Compensation
  - c. Board Member Resignation
  - d. Workers Compensation Lawsuit Status Update
13. Executive Session - C.R.S. § 24-6-402 (4)(f)(I)
14. Action Items
  - a. Admin Compensation
  - b. Board Member Resignation
15. Other Business
16. Adjournment