



Board Meeting Agenda

May 16, 2022 – 5:00 pm

<https://us02web.zoom.us/j/81715311133?pwd=QWxFa2Y0RllzcUswWFEzTFBpVHBkUT09>

Meeting ID: 817 1531 1133

Passcode: GPA

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 May 16, 2022 Board Agenda
6. Approval of April 18, 2022 Board Minutes
7. Public Comments
8. PTO Update
9. Business Office / Treasurer's Report on Trend
10. Marketing Update
11. Board Dashboard / Principals Report
12. Discussion Items
 - a. Updates to Employer Contribution to Benefits 1st Reading
 - b. Updates to Employee Handbook 1st Reading
 - c. Updates to the Preschool Amended Operating Agreement 1st Reading
 - d. Board Bylaws Update to Article III, Section 3 Sub Section (c) 1st Reading
 - e. CBI Audit Policy 1st Reading
 - f. GPA Grievance Policy 1st Reading
 - g. Fingerprint-Based Criminal History Record Information Policy 1st Reading
 - h. 2022 – 2023 Board Meeting Dates
 - i. GPA HUB Renewal Presentation
 - j. Preliminary Budget for FY23
 - k. Middle School Math Curriculum
13. Executive Session - C.R.S. § 24-6-402 (4)(f)(I)
 - a. Principal Evaluation
 - b. Personnel Discussion
14. Action Items
 - a. Principal Evaluation
 - b. 2022 – 2023 Board Meeting Dates
 - c. Preliminary Budget for FY23

15. Other Business
 - a. Jen Reishus Farewell
16. Adjournment