



Board Meeting Agenda

June 11, 2022 – 11:00 am

<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 11:00 am - Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Jen Reishus (Treasurer) (ZOOM), Jennifer Pelham (Secretary).
2. Mission Statement 11:01am
3. Roll Call 11:02am Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Jen Reishus (Treasurer), Jennifer Pelham (Secretary).
4. Approval of June 11, 2022 Board Agenda 11:06am Brandon motioned to approve June 11th meeting minutes, Anthony seconded. Motioned passed 6-0
5. Approval of May 16, 2022 Board Minutes 11:10am Brandon motioned to approve May 16th meeting minutes, Anthony seconded. Motion passed 6-0
6. Discussion Items 11:15am
 - a. Middle School Math Curriculum- Mrs. Levake and Mr. Newell reviewed the math curriculum for the beginning of the 2022/2023 school year. Usability on all users and all learners were being considered. Especially with the capability to transfer into high school. U.S. The Department of Education reviews these applications based on the needs of each child. The applications that the programs that are being considered based on meeting the standards they are looking for, they are including Eureka Math (current program- mastery program), Reveal Math (online activities/walkthroughs), and Illustrative Math.
 - b. Product operating curriculum includes online and/or hand written math books for each child. Tools to help guide users through problem solving (including tools that would be useful for students with CMAS testing). Notes and guides are along all curriculum. Note taking seems to be a majority of the program itself.
 - c. Mr. Newell discussed both the pros and cons of each program. Noted gaps that he has seen throughout the curriculum. All programs would need supplemental programs. All concerns addressed were based on how the student will be able to handle the curriculum -interactive workbooks with exit tickets, along with being able to provide the best support for each student.
7. Action Items 12:00pm
 - a. Middle School Math Curriculum- The staff believes and feels that we are trying to provide the best possible outcome for the students and teachers (Middle School). The budget that we have would be accessible to either one of these new programs, along with any possible growth number of students. The board is in agreement that the staff and teachers can decide on which program would be best for the students.

- b. Brandon motioned to approve the updating of the Middle School Math Curriculum 2022/2023 school year, Anthony seconded. Jennifer Pelham (secretary was lost due to connection-abstained) 5-0, 1 absence.

8. Adjournment 12:04pm