



Board Meeting Agenda

August 15, 2022 – 5:00 pm

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 (5:00 PM)
2. Pledge of Allegiance
3. Mission Statement (5:01)
4. Roll Call (5:01)
 - a. Jen zoom
 - b. Anthony Hall
 - c. Jeremy Rickard
 - d. Brandon Henry
 - e. Chris Dempsey
5. Approval of August 15, 2022 Board Agenda
 - a. Brandon Motion To Approve August 15, 2022 Board Agenda
 - b. Anthony second
 - c. Vote: 5-0
6. Approval of July 5, 2022 Board Minutes
 - a. Brandon motioned to approve July 5, 2022 Board Minutes
 - b. Anthony seconded
 - c. Vote: 5-0
7. D49 iConnect Zone Superintendent Charter Renewal Process Discussion (5:03)
 - i. Andy Franco presented info for Charter renewal
 - ii. Charter expires at the end of SY22-23
 - iii. Site visit and interviews will be needed
 - iv. Jane Cummings - charter school specialist
 - v. Tina Vidavich - zone academic administrator
 - vi. DACC and Andy's team will do interviews and site visit
 - vii. Jane Cummings distributed renewal material and background info
 - viii. Intent is to make a positive recommendation but items will come up with critical constructive feedback
 - ix. 1st part of the process is due Sept 1st - demographic info
 - x. Think of material changes to contract (i.e. change from classical to something else, or enrollment changes). Second is due Dec 1st.
 - xi. Application due: December
 - xii. BOE - Jan 25th - Present to BOE and public (10 min)
 - xiii. BOE - Feb 9th - BOE votes to renew
 - xiv. Approval is not contract, it moves into contract phase
 - xv. Chris - comfortable with path forward (LT/Staff etc)
 - xvi. Annual Board Training - Oct 1st at GOAL Academy, Social on Sept 30th,
8. Treasurer/Business Manager Report on Trend (5:16)

- i. In audit now - pending net income 756K (Shannon), might need to reclassify one item checking with Jodi and Auditors
- ii. Enrollment some shortfall - 575 is limit before needing to adjust budget
- iii. All staff made benefit election (saved 170K)
- iv. 200 days cash on hand, need to spend down. Per Andy Franco 90-120 days cash on hand is the desired limit.
- v. Next board meeting - required benefit changes.

9. Board Dashboard/Principal's Report

- i. (Nicole) - diligent in preparing for school last year, were able to reuse material
- ii. (Nicole) - hired several new teachers this summer, last new teacher started today and we are fully staffed.
- iii. (Nicole) G/T teacher filled in for 5th grade, 5th grade teacher started today coming from Wyoming.
- iv. (Nicole) summer work looking at security of building. Don't want to allow staff to cancelled carry. Sensors installed on exterior doors. They go off frequently. Notifications were enlightening to see how often doors are open. Interior doors locked. Fire drill done so far, 1st lockdown drill tomorrow.
- v. (Caitlin) identified some doors that need to repair and aren't closing well.
- vi. (Nicole) alarm on door between preschool and big school doesn't alert the front desk
- vii. (Nicole) CMAS results in. Not fully assessed yet. Activities last year had positive impact on DIBELS/STAR, hoping we see that in CMAS
- viii. (Nicole) Just finished beginning of year testing. 1 year this year vs 2 last year. Will look at those results starting this week.
- ix. (Nicole) Capturing Kids Hearts - found money to pay for this (was on want list), had trainer for 2 days. Training was powerful in the moment, but need to reinforce.
- x. (Nicole) Ponderosa - first time overnight in a few years. Middle school planned on their own, but some hiccups so Marsha will be involved to plan more next year.
- xi. (Nicole) PBIS tour (kinder one day, rest of school another day).
- xii. (Amanda) students visit stations, get common language for behavior. Know we are all on same team.
- xiii. (Nicole) last thing - Mr Thomas, fought to get a band going. Kudos to him.
- xiv. Enrollment - w/in 1 of last year
- xv. (Marsha) - working through 90 some withdrawals
- xvi. (Chris) - why 6 withdrawals
- xvii. (Martha) - some moving, some issue with transportation
- xviii. (Nicole) - almost 46% in D49 is charter

10. Discussion Items (5:51)

a. Adding Board Members/Nomination Process/Timeline (5:51)

- i. Current Status: At 5 board members. We grew board to 7 but 2 vacancies
- ii. Need to be inline with board policy of majority parents
- iii. Important to get new board members on board by Oct 1st
- iv. Need two parent elected
- v. (Nicole) also need parents for SAAC
 - 1. Jeremy will volunteer - board/staff
 - 2. Mrs Gilmore staff/parent

Brandon will send comms to Nicole to kick off board election

11. Other Business

12. Adjournment (5:57)