



Board Meeting Agenda

November 7, 2022 – 5:00 pm

<https://us02web.zoom.us/j/89886840464?pwd=enhDRmFIUUorVG56T2FWMDZhRWFGQT09>

Meeting ID: 898 8684 0464

Passcode: 558223

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 November 7, 2022 Board Agenda
6. Approval of Approval of September 19, 2022 Board Minutes
7. Approval of Approval of October 7, 2022 Board Minutes
8. Treasurer/Business Manager Report on Trend
9. Board Dashboard/Principal's Report
10. Discussion Items
 - a. Strategic Plan
 - b. Board Policy Manual
 - c. D49 Charter Tools
 - d. Annual Performance Report
 - e. Open Board Seat(s) status
11. Action Items
 - a. Strategic Plan
12. Other Business
 - a. Zoom Meeting November 8, 2022 @ 5PM
13. Adjournment