



Board Meeting Agenda

September 19, 2022 – 5:00 pm

<https://us02web.zoom.us/j/87861584685?pwd=SG9NcFhDSk82ZG40VExGaDJzbnkFTQT09>

Meeting ID: 878 6158 4685

Passcode: 340973

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
4. Roll Call (5:01 PM)
 - a. Anthony Hall - Arrived Late (arrived 5:39 PM)
 - b. Jeremy Rickard - Present
 - c. Jennifer Reishus - Present
 - d. Brandon Henry - Present
 - e. Chris Dempsey - Present
5. Approval of September 19, 2022 Board Agenda
 - a. Motion to approve September 19th, 2022 Board Agenda Made by Brandon Henry
 - b. Motion Seconded by Jennifer Reishus
 - c. Vote 4-0, motion passes
6. Approval of August 15, 2022 Board Minutes
 - a. Motion to approve August 15, 2022 Board Minutes Made by Brandon Henry
 - b. Motion Seconded by Jennifer Reishus
 - c. Vote 4-0, motion passes
7. Treasurer/Business Manager Report on Trend (5:02)
 - a. Reported that GPA Audit was final
 - b. 700K net-income
 - c. Small audit finding, corrected
 - d. October Count will have big impact
 - e. Chris Dempsey asked: Are we in the black
 - f. Answer: for now. District funding at 630 students. October count will probably be lower, things true up in December.
8. Board Dashboard/Principal's Report (5:07)
 - a. Charter Renewal Progress Reported
 - i. Site Visit occurred, 2 DAAC members, 3 iConnect Zone members, several board members
 - ii. Site visit included interview of 3 parents, 10 student, 4 board members
 - iii. No reasons to be concerned at this time
 - iv. Second part of submission due in December
 - b. SAC formed

- i. 15 parents interested
 - ii. UIP was presented to SAC. No negative feedback
 - iii. Two staff members appointed to DAAC.
 - c. Update given on changes coming to Special Education Services Model
 - i. Transition from insured model
 - ii. GPA will need to build a Special Education department with services provided by district currently. Estimated 420K.
 - iii. Will need Physical Therapy, Occupational Therapy, Speech Therapy, could be position share with other carters
 - d. PTO has two co-presidents
 - e. Teacher Training
 - i. Provided new teachers training for CKLA
 - f. 2nd Grade Teacher Resignation
 - i. Interviews scheduled
 - ii. Sub currently supporting classroom
 - g. Sports
 - i. Mr Mery hired to be Athletic Director
 - ii. Possible program for Dance/Cheer
 - iii. Potential basketball league participation for Boys/Girls Basketball with Black Forest League
 - iv. Tina Stephans interested in volleyball offering
 - h. Testing
 - i. CoGAT testing (gifted and talented) complete
 - ii. CLD (Culturally and Linguistically Diverse) testing ongoing
 - iii. 3rd thru 7 CMAS results received and being reviewed
 - i. Behavior Update
 - i. Kindergarten leading referrals
 - ii. Need a de-escalation room
- 9. Discussion Items (5:28)
 - a. Strategic Plan
 - i. A consultant has been hired to help develop the strategic plan
 - ii. 3->5 priorities will be identified
 - iii. Board will schedule a working session
 - iv. Aim for mid-december for charter renewal
 - b. UIP (5:42)
 - i. In depth overview of UIP given by Caitlin Casai
 - ii. Review of presentation to SAC, no major feedback received
 - iii. Recommended for board to approve
 - c. Open Board Seat(s) status (6:08)
 - i. No applicants recieved
 - ii. Will do more social media posting
 - iii. Need at least two parent elected spots to fill vacancies
- 10. Action Items (6:14)
 - a. UIP
 - i. Brandon Henry made a motion to approve the Grand Peak Academy UIP
 - ii. Motion seconded by Jennifer Reishus
 - iii. Vote: 5-0, motion passed.

11. Other Business (6:15)
 - a. SpED Changes 2023
 - i. Discussed during principal update
 - b. Work Sessions
 - i. Discussed during strategic plan discussion item
12. Adjournment (6:15 PM)