



## Board Meeting Agenda

February 13, 2023 – 5:00 pm

<https://us02web.zoom.us/j/87534294328?pwd=U1FEYmU3ZGJSZTdpczdCV3l0SUwxZz09>

Meeting ID: 875 3429 4328

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 February 13, 2023 Board Agenda
6. Approval of Approval of January 9, 2023 Board Minutes
7. Treasurer/Business Manager Report on Trend
8. Board Dashboard/Principal's Report
9. Discussion Items
  - a. Building Use Agreements
  - b. Armed Security Proposal
  - c. 1<sup>st</sup> Reading of Policy for Armed Security at GPA
  - d. Charter Renewal Update
10. Other Business
11. Adjournment