

Board Meeting Agenda

January 9, 2023 – 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 (5:00)
3. Mission Statement (5:01)
4. Roll Call (5:01)
 - Anthony Hall - Present
 - Jennifer Reishus - Present
 - Jeremy Rickard - Present
 - Brandon Henry - Present
 - Chris Dempsey - Present
5. Approval of January 9, 2023 Board Agenda
 - Brandon - Motion to approve January 9th, 2023 Board Agenda
 - Anthony Hall - 2nd
 - Vote - 5-0
6. Approval December 12, 2022 Board Minutes
 - Brandon Henry - Motion to approve December 12th, 2022 Board Minutes
 - Anthony Hall second
 - Vote:
 - 5-0
7. Treasurer/Business Manager Report on Trend (5:03)
 - Presentation from Jodi
 - GPA will do a supplement for PPR increase
 - Bucket of MLO dollars to spend, constrained by ballot language can't be used for staffing.
8. Board Dashboard/Principal's Report (5:11)
 - D49 will recommend charter be renewed for 5 years
 - Nicole Parker will present jan 25th to vote on charter renewal
 - The overall report from iConnect zone positive
 - woodman hills Christmas tree sold for 140 dollars, character council will fully take on next year
 - 1st place in harvest of love
 - SPED department is a big focus for next year, looking to share itinerant positions with another school
 - Fire inspection followup: fixed and cleared with fire department.
 - Johanna was here for training (collaborative team coaching), will be back in Feb.
 - PTO: Leadership changes, now a single president.
9. Discussion Items
10. Action Items
11. Other Business (5:46)
 - attend board meeting on 25th
 - SY 23/24 Night will be Feb 10th, would be good to do flyers ahead of time
12. Adjournment (5:55 pm)