



Board Meeting Agenda

November 8, 2022 – 5:00 pm

<https://us02web.zoom.us/j/84319381383?pwd=U09QUGFaT1FmdmhpbRFhIRm94dnExUT09>

Meeting ID: 843 1938 1383

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 (5:00)
2. Mission Statement
3. Roll Call
 - a. Jeremy
 - b. Brandon
 - c. Chris
 - d. Anthony – excused
 - e. Jen arrived late (5:05)
4. Approval of November 8, 2022 Board Agenda
 - a. Motion: brandon
 - b. Second: Jeremy
 - c. Vote: 3-0
5. Discussion Items
 - a. Board Policy Manual
 - i. No discussion
6. Action Items (5:05)
 - a. Board Policy Manual
 - i. Motion: Brandon
 - ii. Second: Jeremy
 - iii. Vote: 4-0
7. Other Business
 - a. Charter tools access for Jeremy is complete
 - b. Will update documents
 - c. Brandon:
 - i. Can't have contact forms on website, all registration has to go through D49
8. Adjournment (5:11)