



## Board Meeting Agenda

March 13, 2023 – 5:00 pm

<https://us02web.zoom.us/j/84008024925?pwd=dkhkOUJnR1VyMkswbzNMdWJ1U0JDdz09>

Meeting ID: 840 0802 4925

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 March 13, 2023 Board Agenda
6. Approval of Approval of February 13, 2023 Board Minutes
7. Approval of Approval of March 2, 2023 Board Minutes
8. Treasurer/Business Manager Report on Trend
9. Board Dashboard/Principal's Report
10. Discussion Items
  - a. Charter Contract/Negotiations Status Update
  - b. Principal Evaluation
  - c. Board Policy Manual – Policy 8.2 Update
  - d. Board Policy Manual – Policy 9.5 Update
11. Action Items
  - a. Board Policy Manual – Policy 8.2 Update
  - b. Board Policy Manual – Policy 9.5 Update
12. Other Business
13. Adjournment