



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 (5:00)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call (5:02)
 - a. Anthony Hall - excused
 - b. Jeremy Rickard- present
 - c. Jennifer Reishus - present
 - d. Brandon Henry - present
 - e. Chris Dempsey- present
5. Approval of February 13, 2023 Board Agenda
 - a. Motion to approve February 13th, 2023 Board Agenda made by Brandon Henry
 - b. Motion Seconded by Jennifer Reishus
 - c. Vote 4-0
6. Approval of Approval of January 9, 2023 Board Minutes
 - a. Motion to approve January 9th, 2023 Board Meeting Minutes made by Brandon Henry
 - b. Seconded By Jennifer Reishus
 - c. Vote 4-0
7. Treasurer/Business Manager Report on Trend (5:04)
 - a. Pending MLO Request for 200K+
 - b. Still expecting healthy fund balance
 - c. Chris: what should we spend on
 - d. Shannon: big investments, should go from 120 days cash on hand to 90 days
 - e. Exploring HVAC vendor replacement
8. Board Dashboard/Principal's Report (5:13)
 - a. Kitchen should be painted and repaired by Thursday
 - b. Military Family Life Counselor (MFLC) - supporting military students
 - c. Charter Renewal Application was approved by D49, now doing waiver updates.
 - d. Fun Run going on now
 - e. Job descriptions (Teacher) being updated
 - f. We should update/review Principal Job Description
 - g. We need to do a self-evaluation for Nicole Parker again
 - h. Snow days are running into contact hours

- i. Info night high turnout, some immediate enrollment.
- 9. Discussion Items (5:53)
 - a. Building Use Agreements
 - i. Building heavily used, is the deal worth it at this point?
 - ii. Keys/keycards lost, New Life on Sunday (flood related?)
 - iii. Would like to review rates for Altitude
 - b. Armed Security Proposal
 - i. Waiting for contract changes submitted
 - ii. 1st Reading of Policy for Armed Security at GPA
 - c. Charter Renewal Update
 - i. Negotiations will be scheduled for March. Date TBD.
- 10. Other Business (6:17)
 - a. Will review policies with Eric Hall
 - b. Will schedule a phone meeting for 2nd reading
- 11. Adjournment (6:18 pm)