



## Board Meeting Agenda

March 2, 2023 – 6:30 pm

<https://us02web.zoom.us/j/89981241613?pwd=OEx0bDVvSHNhSHFZS3dKa0Q0QTZmZz09>

Meeting ID: 899 8124 1613

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 (6:33 PM)
2. Mission Statement
3. Roll Call
  - a. Jennifer **Reishus - absent**
  - b. Brandon Henry - present
  - c. Anthony Hall – present
  - d. Jeremy Rickard - present
  - e. Chris Dempsey – present
4. Approval of March 2, 2023 Board Agenda
  - a. Motion to approve agenda: Brandon Henry
  - b. Second: Anthony Hall
  - c. Vote 4-0
5. Discussion Items (6:35)
  - a. 2nd Reading of Policy for Armed Security at GPA
  - b. Chris Dempsey reviewed policy again
  - c. Nicole Parker: Do we need to send approved minutes?
  - d. Chris Dempsey: I don't think they need the minutes, just the resolution?
  - e. Brandon: I think minutes aren't binding, but just procedure.
6. Action Items
  - a. Policy for Armed Security at GPA
  - b. Motion to approve policy for armed security staff on school grounds (policy number 1.7):  
Brandon Henry
  - c. Second: Anthony Hall
  - d. Vote: 4-0
7. Other Business
  - a. None
8. Adjournment (6:41 PM)