



Board Meeting Agenda

April 24, 2023 – 5:00 pm

<https://us02web.zoom.us/j/83215805769?pwd=TFhBaFdPY2hMYWN2MEZyRmtqbUIRdz09>

Meeting ID: 832 1580 5769

Passcode: 624435

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 April 24, 2023 Board Agenda
6. Approval of Approval of March 13, 2023 Board Minutes
7. Public Comments
8. Treasurer/Business Manager Report on Trend
9. Board Dashboard/Principal's Report
10. Discussion Items
 - a. Principal Evaluation
 - b. Amended Preschool Operating Agreement
 - c. FY23 Supplemental and FY24 Preliminary Budgets
11. Executive Session
 - Pursuant to section §24-6-402(4) of the Colorado Revised Statutes, I move that this regular public meeting of Board of Grand Peak Academy adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing the annual Principal Evaluation of Nicole Parker as authorized by §24-6-402(4)(f).
12. Action Items
 - a. Approval/Acknowledgement of Annual Principal Self Evaluation by Board as well as Acceptance of Principal Evaluation by Principal
 - b. Amended Preschool Operating Agreement
13. Other Business
14. Adjournment