



## Board Meeting Agenda

May 15, 2023 – 5:00 pm

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 May 15, 2023 Board Agenda
6. Approval of Approval of April 24, 2023 Board Minutes
7. Public Comments
8. Treasurer/Business Manager Report on Trend
9. Board Dashboard/Principal's Report
10. Discussion Items
  - a. FY23 Supplemental and FY24 Preliminary Budgets
  - b. Minga Contract Renewal
  - c. SY 23-24 Board Meeting Dates
  - d. SY 23-24 Principal Evaluation Tool
11. Action Items
  - a. FY23 Supplemental and FY24 Preliminary Budgets
  - b. Minga Contract Renewal
  - c. SY 23-24 Board Meeting Dates
12. Other Business
13. Adjournment