



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 (5:00)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
 - a. Mr. Chris Dempsey
 - b. Mr. Brandon Henry
 - c. Ms. Jennifer Reishus
 - d. Mr. Anthony Hall - Late (arrived: 5:03)
 - e. Mr. Jeremy Rickard
5. Approval of March 13, 2023 Board Agenda
 - a. Motion to approve March 13th, 2023 Board Agenda - Mr Brandon Henry
 - b. Seconded by Ms. Jennifer Reishus
 - c. Vote: 4-0
6. Approval of Approval of February 13, 2023 Board Minutes
 - a. Motion to approve February 13th, 2023 Board Minutes- Mr Brandon Henry
 - b. Seconded be Ms. Jennifer Reishus
 - c. Vote: 4
7. Approval of Approval of March 2, 2023 Board Minutes
 - a. Motion to Approve March 2nd, 2023 Board Minutes made by Mr Brandon Henry
 - b. Seconded by Mr Jeremy Rickard
 - c. Vote: 4-0
8. Treasurer/Business Manager Report on Trend (5:02)
 - a. Funds look healthy.
9. Board Dashboard/Principal's Report
 - a. April 3rd - unarmed security will start.
 - b. D49 health services contracted for next year
10. Discussion Items
 - a. Charter Contract/Negotiations Status Update
 - b. Principal Evaluation
 - i. need to adapt for next year
 - c. Board Policy Manual – Policy 8.2 Update (5:41)
 - d. Board Policy Manual – Policy 9.5 Update
11. Action Items (5:48)

- a. Board Policy Manual – Policy 8.2 Update
 - i. Motion to approve update to Board Policy Manual – Policy 8.2 made by Mr Brandon Henry
 - ii. Seconded by Mr Anthony Hall
 - iii. Vote: 5-0
 - b. Board Policy Manual – Policy 9.5 Update
 - i. Motion to approve update to Board Policy Manual – Policy 9.5 made by Mr Brandon Henry
 - ii. Seconded by Mr Anthony Hall
 - iii. Vote: 5-0
12. Other Business
- a. Mr Rickard absent for April, unless meeting rescheduled
 - b. Will review dates and reschedule
13. Adjournment (5:49)