



## 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 (5:00)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call (5:01)
  - a. Mr. Chris Dempsey
  - b. Mr. Brandon Henry
  - c. Mr. Anthony Hall - (arrived at 5:02)
  - d. Ms. Jennifer Reishus
  - e. Mr. Jeremy Rickard
5. Approval of April 24, 2023 Board Agenda
  - a. Motion approve April 24, 2023 Board Meeting Agenda made by Brandon Henry
  - b. Second: Jennifer Reishus
  - c. Vote 4-0
6. Approval of Approval of March 13, 2023 Board Minutes
  - a. Motion approve march 13, 2023 board minutes made by Brandon Henry
  - b. Second Jennifer Reishus
  - c. Vote 4-0
7. Public Comments
  - a. None
8. Treasurer/Business Manager Report on Trend (5:03)
  - a. Budget looks positive
9. Board Dashboard/Principal's Report
  - a. Almost done with hiring
  - b. SPED team hired for next year, need to develop SPED plan for D49
  - c. De-escalation room updated.
  - d. CMAS - last week of CMAS done, just doing makeup tests.
  - e. Guard update- company now approved d49 provider. Not armed on campus yet, doing psych background check. Positive feedback from families about seeing guards on campus
  - f. Eureka Math - evaluating / studying Eureka Squared (2.0 version). No final recommendation on update yet.
  - g. What would it look like to align core virtues to capturing kids hearts character traits
  - h. MOUs accepted for new contract, awaiting signatures

10. Discussion Items

- a. Principal Evaluation
  - i. Board needs to identify a better rubric. Will contact consulting company to revise.
- 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 (11) - 5:58

- a. Approval/Acknowledgement of Annual Principal Self Evaluation by Board as well as Acceptance of Principal Evaluation by Principal
  - i. Motion to Approval Annual Principal Self Evaluation made by Brandon Henry
  - ii. Seconded: Jennifer Reishus
  - iii. Vote: 5-0
- b. Amended Preschool Operating Agreement
  - i. Motion to approve amended preschool operating agreement made by Brandon Henry
  - ii. Seconded: Jennifer Reishus
  - iii. Vote: 5-0

13. Other Business

- a. Question about free lunch: will we participate as well. Awaiting signature for lunch agreement. Will possibly have implication to parents opting in to free/reduced lunch. We'll need to try and encourage parents do it even though not needed.
- b. Registration with the district is still in flux.
- c. Will look into implementing a "voice of the workforce" survey

14. Adjournment (6:38)