



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 (5:00)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call (5:01)
 - a. Mr. Anthony Hall (arrived late at 5:03)
 - b. Ms. Jennifer Reishus (excused)
 - c. Mr. Jeremy Rickard (Present)
 - d. Mr. Brandon Henry (Present)
 - e. Mr. Chris Dempsey (Present)
5. Approval of May 15, 2023 Board Agenda
 - a. Motion to approve May 15th, 2023 Board Agenda made by Mr Brandon Henry
 - b. Motion Seconded by Mr Jeremy Rickard
 - c. Vote:
 - i. Mr Rickard - Aye
 - ii. Mr Henry - Aye
 - iii. Chair votes aye
 - iv. Motion passes 3-0
6. Approval of April 24, 2023 Board Minutes
 - a. Motion to approve April 24, 2023 Board minutes made by Mr Henry
 - b. Second by Mr Rickard
 - c. Vote 3-0
7. Public Comments
 - a. none
8. Treasurer/Business Manager Report on Trend
 - a. Discussion of GPA Big School <—> Preschool transfers
 - b. GPA financials look healthy for end of year, some MLO to spend
9. Board Dashboard/Principal's Report (5:07)
 - a. Fully hired for SY2023-2024
 - b. D49 nursing for SY23/24, need to hire for 24/25
 - c. Eureka Math Squared
 - d. Fire inspection - few corrections needed and corrected
 - e. Waivers submitted for D49 Charter
 - f. Vista Ridge seniors will walk school Friday.
 - g. Multi-lingual learner assessment reports done. Board needs to review results before we share.
10. Discussion Items (5:21)

- a. FY23 Supplemental and FY24 Preliminary Budgets
 - b. Minga Contract Renewal
 - c. SY 23-24 Board Meeting Dates
1. 21 AUG - ok
 2. 18 SEP - ok
 3. 16 OCT - Fall Break - proposed 23rd
 4. 20 NOV - Thanksgiving Break - propose 13th
 5. 18 DEC - Winter Break - proposed 11th
 6. 15 JAN - No School - proposed 22nd
 7. 19 FEB - No School - proposed 12th
 8. 18 MAR - Spring Break - proposed 11th
 9. 15 APR - ok
 10. 20 MAY - ok
 - i.
 - d. SY 23-24 Principal Evaluation Tool
 - e. Amend agenda to cancel Colorado mechanical as action item d
 - i. Motion Brandon
 - ii. Second: Hall
 - iii. Vote 4-0
11. Action Items (6:09)
- a. FY23 Supplemental and FY24 Preliminary Budgets
 - i. Vote 4-0
 - b. Minga Contract Renewal
 - i. Motion to renew Minga contract for Business Support and add Academic and Governance Support
 1. Motion to Renew Manga Contract for Business Support and Add Academic and Governance Support made by Mr Henry
 2. Seconded by Mr Hall
 3. Vote 4-0
 - c. SY 23-24 Board Meeting Dates
 - i. Motion to approve Proposed SY 23-24 Board meeting dates
 1. Motion made by: Mr Henry
 2. Seconded by Mr Hall
 3. Vote 4-0
 - d. Resolution to Terminate Contract with Colorado Mechanical System Ending 6/30 2023
 - i. Motion to Terminate Contract with Colorado Mechanical System Ending 6/30 2023 made by Mr Henry
 - ii. Seconded by Mr Hall
 - iii. Vote: 4-0
12. Other Business
- a. PTO updates?
 - b. Shoutout to Mr Thomas.
13. Adjournment (6:17)