



Board Meeting Agenda

October 23, 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 (5:01 PM)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
 - a. Mr Jeremy Rickard
 - b. Ms Jennifer Reishus
 - c. Mr. Brandon Henry
 - d. Mr. Chris Dempsey
 - e. Mr Anthony Hall - late, arrived (5:18)
5. Approval of October 23, 2023 Board Agenda
 - a. Motion to approve October 23, 2023 Board Agenda made by Mr. Henry, Seconded: Ms Reishus.
 - b. Motion passed by a vote of 4-0
6. Approval of September 25, 2023 Board Minutes
 - a. Motion to approve September 25, 2023 Board Minutes made by Mr. Henry, Seconded: Ms Reishus.
 - b. Motion passed by a vote of 4-0
7. Public Comments
 - a. None
8. Treasurer/Business Manager Report on Trend
 - a. Nicole/Shannon to meet for new revised budget, include new positions and student count
 - b. Net increase in funding due to PPR (~300k)
 - c. MLO request submitted, waiting for approval. Will pay increase pay, bonus, window film. Recommend applying to technology upgrades. Recommend not carrying forward.
 - d. Technology will replace Chromebooks and front office and teacher laptops
9. Board Dashboard/Principal's Report
 - a. Gazebos put up as Eagle Scout project
 - b. APR submitted
 - c. Data Wall created in conference, will display student data / big picture
 - d. Math Night: Great turnout, lots of fun.
 - e. Capturing Kids Hearts - staff recharge was done. Focus on strengths, will be annual training.
 - f. Trunk or Treat - Led by the school, not PTO. PTO is still on hold.
 - g. Count Day - success. Did annual movie day.
 - h. Building Manager and Community Liaison Position being created, blend of positions.
 - i. Parent Teacher Conferences - successful

- j. Basketball season - tryouts started today.
 - k. Math Intervention - Viola Lee taking a position with the district, Nov 10th last day.
 - l. Innovations Ed is back to provide coaching, teachers will model and she will provide feedback.
 - m. Veterans Day coming up on 9th
 - n. Staff Pumpkin Carving/Decorating on Thursday
 - o. Student count official number 631
10. Other Business
- a. Charter Board Fundamentals Training on 27th.
11. Adjournment (5:22)