



## **Board Meeting Agenda**

January 22, 2024 – 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. Mission Statement
3. Roll Call
4. Approval of January 22, 2024 Board Agenda
5. Approval of December 14, 2023 Board Minutes
6. Public Comments
7. Treasurer/Business Manager Report on Trend
8. Board Dashboard/Principal's Report
9. Discussion Items
  - a. Proposed SY 24-25 Calendar
  - b. Board Training Discussion with D49/Minga
10. Executive Session
11. Other Business
12. Adjournment