



Board Meeting Agenda

November 13, 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
 - a. Mr Jeremy Rickard - Present
 - b. Mr Brandon Henry - Present
 - c. Mr. Anthony Hall - Present (Arrived 5:10)
 - d. Ms. Jennifer Reishus - Present (Departed 5:38)
 - e. Mr. Chris Dempsey - Present
5. Approval of November 13, 2023 Board Agenda
 - a. Motion to approve November 13th, 2023 Board Agenda made by Mr. Brandon Henry
 - b. Second by Ms. Jennifer Reishus
 - c. No discussion
 - d. Vote 4-0 (Mr. Anthony Hall not present)
6. Approval of October 23, 2023 Board Minutes
 - a. Motion to approve October 23, 2023 Board Minutes made by Mr Brandon Henry
 - b. Second by Ms. Jennifer Reishus
 - c. No discussion
 - d. Vote: 4-0 (Mr. Anthony Hall not present)
7. Public Comments
8. Discussion Items (5:02)
 - a. GPA_22-23_Audit_Report
 - i. Audit is clean, no findings.
 - b. Notice of Proposed School Budget
 - i. Will be posted tomorrow.
 - ii. Question from Brandon, better to change board of directors instead of board of education
 - iii. Line with “his objections” changed to “their objections”
 - iv. Needs to be posted within 10 days of tonight.
 - v. Should be posted visibly on home page.
 - vi. Typically under financial transparency.
 - c. Board Training
 - i. Need to attend a training, either virtual or in person if offered.
 - ii. Must be completed within year of new charter contract.
9. Action Items
 - a. GPA_22-23_Audit_Report

- b. Motion to accept the findings of the 22-23 audit report
 - i. Motion to accept findings of 22-23 audit report made by Mr Brandon Henry
 - ii. Second by Ms. Jennifer Reishus
 - iii. No discussion
 - iv. Vote 4-0 (Mr Anthony Hall not present)
- 10. Treasurer/Business Manager Report on Trend
 - a. Fund balance will be spent down with new FTE and tech refresh
 - b. Can look at additional capital improvement projects
 - c. Recommends carry over MLO plus current year MLO to ensure spent in year granted
- 11. Board Dashboard/Principal's Report (5:16)
 - a. Marketing meeting - new marketing material proofs returned, focused on retention and things to give to families as swag. Materials ordered.
 - b. Veterans Day - successful. Lots of work from staff to prepare students, event went well.
 - c. Trainer was here two weeks ago to provide feedback, next meeting virtual and will teachers will teach over zoom for feedback
 - d. Trunk or Treat - back to basics, staff led without PTO.
 - e. GT position - too many kids to reach required hours, increased from 2 days a week to 3 days a week.
 - f. SpEd - continue to work well together. Still trying to get PT services. Filling itinerant position is still a challenge, otherwise doing well.
 - g. Capturing kids hearts - working toward becoming national showcase school. Need to survey staff, students, and families.
 - h. Building Liaison Position - Alecia Mertz. Started on Monday Nov 6th.
 - i. Greek Agora - second grade running it. Craft sales benefit Hope and Home.
 - j. GPA Performance Framework meeting with Peter Hiltz and Dr Guterrez to review goals and performance framework.
 - k. MLO Money - covered in budget section.
- 12. Other Business
 - a. Attracting new board members, will revisit in January
 - b. Pictures for athletics
 - c. Extra kindergarten room - thinking of adding additional preschool. Minga can provide analysis on how to proceed and potentially accept UPK.
- 13. Adjournment 5:47