



Board Meeting Agenda

February 12, 2024 – 5:00 pm

<https://us02web.zoom.us/j/84884346057?pwd=TjRFcS9NQOU9RaFF6eWhlSnVDQVd6dz09>

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 (5:02)
2. Mission Statement
3. Roll Call
 - a. All board members present
4. Approval of February 12, 2024 Board Agenda
 - a. Motion to approve February 12, 2024 Board Agenda made by Mr. Brandon Henry
 - b. Motion seconded by Ms. Jennifer Reishus
 - c. No discussion
 - d. Vote 5-0
5. Approval of January 22, 2024 Board Minutes
 - a. Motion to approve January 22, 2024 Board Meeting Minutes made by Mr. Brandon Henry
 - b. Motion seconded by Ms. Jennifer Reishus
 - c. No discussion
 - d. Vote 5-0
6. Discussion Items
 - a. SY 24-25 Calendar
 - i. Leap year this year, so extra student days. Next year took away one PD day for same contact days.
 - ii. Half days first week kinder
 - iii. Graduations used to split 2/2 kinder diff days, then preschool and 8th
 - iv. Only 3 classes now, all kinder 1 day and move up preschool and 8th
7. Action Items
 - a. SY 24-25 Calendar
 - i. Motion to approve 24-25 School Year Calendar made by Mr. Brandon Henry
 - ii. Motion seconded by Ms. Jennifer Reishus.
 - iii. Vote 5-0
8. Other Business
9. Adjournment (5:08).