Grand Canyon Education, Inc. Form 8-K May 24, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 18, 2010

Grand Canyon Education, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other Jurisdiction of Incorporation) **001-34211** (Commission File Number)

20-3356009 (IRS Employer Identification No.)

3300 W. Camelback Road85017Phoenix, Arizona85017(Address of Principal Executive Offices)(Zip Code)Registrant s telephone number, including area code: (602) 639-7500

(Former name or former address if changed since last report.) Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 18, 2010, Grand Canyon Education, Inc. (the Company) held its Annual Meeting of Stockholders (the Meeting). The total number of shares of the Company s common stock, par value of \$0.01 per share, voted in person or by proxy at the Meeting was 40,670,623, representing approximately 89% of the 45,702,415 shares outstanding and entitled to vote at the Meeting. The number of votes cast for, against or withheld, as well as abstentions and broker non-votes, if applicable, respect to each matter is set forth below.

1) The proposal to elect the nominees listed below as Directors of the Company.

| | For | Against |
|---------------------------|------------|---------|
| Brent D. Richardson | 34,286,252 | 954,573 |
| Brian E. Mueller | 34,625,122 | 615,703 |
| Christopher C. Richardson | 34,286,152 | 954,673 |
| Chad N. Heath | 34,887,941 | 352,884 |
| D. Mark Dorman | 34,887,986 | 352,839 |
| David J. Johnson | 34,957,909 | 282,916 |
| Jack A. Henry | 34,957,907 | 282,918 |
| Gerald Colangelo | 34,957,589 | 283,236 |

2) The proposal to ratify the selection of Ernst & Young LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2010.

| | For | Against | Abstain |
|-----------------------------------|------------|---------|---------|
| Ratification of Ernst & Young LLP | 40,437,256 | 132,839 | 528 |

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

GRAND CANYON EDUCATION, INC.

Date: May 24, 2010

By: <u>/s/ Daniel E. Bachus</u> Daniel E. Bachus Chief Financial Officer (Principal Financial and Principal Accounting Officer)

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