



College Prep in a Small School Environment

Monday, June 19, 2017

9:30 a.m. – Regular/Exec Session Meeting of the Peak to Peak Board of Directors

Think Tank Conference Room

*The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.*

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	9:30	9:30	Roll Call	Sommer
2. Track Resurfacing – Budget Allocation Adjustment	10m	9:30	9:40	Discuss/Vote	Todd, Board
3. Executive Session: Personnel Evaluation of EDO	50m	9:40	10:30	Discuss	Board, Todd
4. Adjourn Peak to Peak BOD meeting	0	10:30	10:30	Vote	Sommer

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2016-2017 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings/Work Sessions
July	--	--	
August	17	24	8 Orientation
September	7-Cancelled	21	29 Exec Session (Legal)
October	5	19	24 (Community Mtg)
November	2	10*	
December	Nov 30 (8am)	--	
January	4	18	
February	1	15	
March	1	15	
April	6	19	11 Special Mtg 17 (Community Mtg)
May	3**	17	
June	7	--	19 (Exec Session)
(*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting) (**) Annual Meeting (++) Board Work Sessions All meetings will be held in the Peak to Peak North Building Conference Room unless otherwise noted			

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.