College Prep in a Small School Environment

Strategic Plan KPI Meeting & Regular Meeting of the Peak to Peak Board of Directors

Thursday, April 6, 2017: KPI Meeting from 1:30 to 3:00 in the Cafeteria and in Classrooms

Regular Board Meeting in the College Counseling Center Conference Room from 3:15 to 5:00pm

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	Dura-tion	Start	Stop	Action	Owner
1. Strategic Plan KPI Data Meeting	90m	1:30	3:00	Discuss	Board
Break/Transition (Move to CCC)	15m	3:00	3:15		
2. P2P Call to Order and Roll Call	0m	3:15	3:15	Roll Call	Sommer
3. Administrative Business: a. Approval of minutes 3/15/17 b. Review action items - 3/15/17	10m	3:15	3:25	Discuss/Vote	Sommer, Sicker
4. Public Comments (please limit to 2 minutes each)	10m	3:25	3:35	Listen	Community
5. Debrief KPI Meeting	10m	3:35	3:45	Discuss	Board
6. Leadership – Board/ELT Relationship	10m	3:45	3:55	Discuss	Sommer
7. 2017-18 School Fees	5m	3:55	4:00	Vote	Board
8. 6-12 Curriculum Committee Proposals	10m	4:00	4:10	Listen	Mathews
9. Board/HOD Files Hosting - Update	5m	4:10	4:15	Discuss	Sommer
10. Food Services Comparison Committee Report	30m	4:15	4:45	Listen/Discuss	Dalton, Schroeder
11. Community Meeting Agenda	5m	4:45	4:50	Listen/Discuss	Schroeder, Hyman
12. Wrap Up/Future Meeting Topics	10m	4:50	5:00	Discuss	Sommer, Sicker
13. Adjourn Peak to Peak Meeting	0m	5:00	5:00	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	17 (Community Mtg)
May	3**	17	
June	7	--	
(*) 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			