



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, February 15, 2017 at 8:00am in the College Counseling Center 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	8:00	8:00	Roll Call	Sommer
2. Administrative Business: a. Approval of minutes 2/1/17 b. Review action items - 2/1/17	10m	8:00	8:10	Discuss	Sommer/Sicker
3. Public Comments (please limit to 2 minutes each)	10m	8:10	8:20	Listen	Community
4. Open Enrollment Policy (JECC-R)	10m	8:20	8:30	Discuss/Vote	Board
5. Election Process for Open Seat with Remaining Term	5m	8:30	8:35	Discuss/Vote	Board
6. Capital Needs – Chromebook Carts	5m	8:35	8:40	Discuss/Vote	Reeser/Board
7. Food Services Analysis Update	10m	8:40	8:50	Discuss	Todd, Schroeder, Dalton
8. Wrap Up/ Future Meeting Topics	5m	8:50	8:55	Discuss	Sommer/Sicker
9. Adjourn Peak to Peak Meeting	0m	8:55	8:55	Vote	Sommer
Break	5m	8:55	9:00		
10. Board/ELT Work Session – Strategic Plan	2h	9:00	11:00	Discuss	Board/ELT

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

Check www.peaktopeak.org for information throughout the school year.