



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, November 2, 2016 at 5:00pm 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 | 5:00 | 5:00 | Roll Call | Sommer |
| 2. Administrative Business: a. Approval of minutes 10/19/16 b. Review action items - 10/19/16 | 10m | 5:00 | 5:10 | Discuss | Sommer, Sicker |
| 3. Public Comments (please limit to 2 minutes each) | 10 m | 5:10 | 5:20 | Listen | Community |
| 4. 2015-16 Audit Review | 20m | 5:20 | 5:40 | Listen/Discuss | Auditors, EDO |
| 5. Q1 Financial Report | 10m | 5:40 | 5:50 | Listen/Discuss | EDO, Board |
| 6. FBC Report | 10m | 5:50 | 6:00 | Listen/Discuss | EDO, Sommer, Ray |
| 7. Final Revised Budget 2016-17 | 5m | 6:00 | 6:05 | Vote | Board |
| 8. EDO Report | 10m | 6:05 | 6:15 | Discuss | Todd |
| 9. Replacement Policies | 5m | 6:15 | 6:20 | Vote | Board |
| 10. 6-12 Curriculum Committee Proposals | 10 m | 6:20 | 6:30 | Vote | Board |
| 11. BOD/Community Meeting Recap | 15m | 6:30 | 6:45 | Discuss | Hyman, Schroeder |
| 12. EDE Report/KPI meeting prep | 10m | 6:45 | 6:55 | Listen/Discuss | Reeser |
| 13. Wrap Up/ Future Meeting Topics | 10m | 7:05 | 7:15 | Discuss | Sommer |
| 14. Adjourn | 0m | 7:15 | 7:15 | 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 | -- | |
| January | 4 | 18 | |
| February | 1 | 15 | |
| March | 1 | 15 | |
| April | 6 | 19 | |
| 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.