



College Prep in a Small School Environment

Regular Meeting of the Peak to Peak Board of Directors

Wednesday, October 19, 2016 at 8:00am in the Auditoria

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 10/5/16 b. Review action items from 10/5/16 c. NDA with Interconnected.Tech d. Nov 10 th BOD meeting	10m	8:00	8:10	Discuss	Sommer, Sicker
3. Public Comments (please limit to 2 minutes each)	10 m	8:10	8:20	Listen	Community
4. 2016-17 Budget Review	15 m	8:20	8:35	Discuss	EDO, Board
5. Principal Reports (10 min each)	30 m	8:35	9:05	Listen/Discuss	Mathews, Preston, Christensen
6. Curriculum Committee Proposals	10 m	9:05	9:15	Listen/Discuss	Mathews
7. Accountability Committee Report	10 m	9:15	9:25	Listen/Discuss	Douglass
8. Athletics/Activities Director Report	10 m	9:25	9:35	Listen/Discuss	Chandler
9. BOD Communication About Mill Levy	10m	9:35	9:45	Discuss	Sommer
10. BOD/Community Meeting Prep	10m	9:45	9:55	Discuss	Schroeder, Hyman
11. Replacement Policy Review and Approval	5 m	9:55	10:00	Discuss	Sicker, Reeser
Break	5 m	10:00	10:05		
12. Strategic Plan Visioning Work Session	50 m	10:05	10:55	Discuss	Board, Exec Leadership Team
13. Wrap Up/ Future Meeting Topics	5 m	10:55	11:00	Discuss	Sommer, Sicker, Board
14. Adjourn	0m	11:00	11:00	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	
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.

