



College Prep in a Small School Environment

Executive Session of the Peak to Peak Board of Directors

Wednesday, October 5, 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	Vote	Sommer
2. Administrative Business: a. Approval of minutes 9/21/16 b. Review action items from 9/21/16 c. NDA with Interconnected Technologies	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. EDE Report	10 m	5:20	5:30	Listen/Discuss	Reeser
5. EDO Report/Goals	15 m	5:30	5:45	Listen/Discuss	Todd
6. Budget Review	15 m	5:45	6:00	Discuss	Todd, Board
Break	10m	6:00	6:10		
7. Policy Review	30 m	6:10	6:40	Discuss	Reeser, Sicker, Board
8. Board Communications Committee	15m	6:40	6:55	Listen/Discuss	Hyman, Schroeder
9. Review of Action Items, Future Meeting Topics	10m	6:55	7:05	Discuss	Sommer, Board
10. Executive Session – Legal	25 m	7:05	7:30	Discuss	Board
11. Adjourn	0m	7:30	7:30	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	
November	2	16	
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.