



College Prep in a Small School Environment

**Meeting of the Peak to Peak Board of Directors**

**Wednesday, August 24, 2016 at 8:00am in the College Counseling Center (CCC) 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	Vote	Sommer
2. Administrative Business: a. Approval of minutes 8/17/16 b. Review action items from 8/17/16 c. Revised Board Calendar	10m	8:00	8:10	Discuss	Sommer
3. Public Comments (please limit to 2 minutes each)	10 m	8:10	8:20	Listen	Community
4. Communications Protocol Proposal	10m	8:20	8:30	Listen/Discuss	Griffin
5. HOD Committee Report	10m	8:30	8:40	Listen	Grady, Miller
6. Director Report: Facilities	10m	8:40	8:50	Listen	Wilcox
7. Director Report: Executive Office	10m	8:50	9:00	Listen	Schoeneweis
8. Principal Reports (10 min each)	30m	9:00	9:30	Listen	Mathews, Preston, Christensen
9. Assessment Talking Points	5m	9:30	9:35	Listen/Discuss	Mathews, Board
10. Future Meeting Topics	5m	9:35	9:40	Discuss	Sommer, Board
11. Action Items Review	10m	9:40	9:50	Discuss	Sommer
12. Adjourn	0m	9:50	9:50	Vote	Board
13. Break/Classroom Visits	70m	9:50	11:00	Visit classrooms	Board

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	
October	5	19	
November	2	16	
December	7		
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](http://www.peaktopeak.org) for information throughout the school year.