



College Prep in a Small School Environment

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

**Wednesday, August 17, 2016 at 5:00 pm 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. Board Group Photo	10m	5:00	5:10	Take Photo	Board
2. P2P Call to Order and Roll Call	0m	5:10	5:10	Vote	Dalton
3. Administrative Business: a. Approval of minutes 8/17/16 b. Review action items from 8/8/16	10m	5:10	5:20	Discuss	Dalton
4. Public Comments (please limit to 2 minutes each)	10 m	5:20	5:30	Listen	Community
5. Elect BOD officers for P2P, Friends and Prairie View	5m	5:30	5:35	Vote	Board
6. Board administrative information (pre-meeting process, jungle disk, Q/A)	10m	5:35	5:45	Discuss	Sommer
7. Finalize Board Committees and Liaison Assignments	15m	5:45	6:00	Discuss	Sommer
8. ACT/CMAS scores and fall planning discussion	15m	6:00	6:15	Discuss	Reeser, principals
9. Board Goals	15m	6:15	6:30	Discuss	Board
10. Strategic Plan Subcommittees	10m	6:30	6:40	Discuss	Reeser, Board
11. Future Meeting Topics	5m	6:40	6:45	Discuss	Sommer, Board
12. Action Items Review	10m	6:45	6:55	Discuss	Sommer
13. Adjourn	0m	6:55	6:55	Vote	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	<del>7</del> -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.