



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Monday, August 8, 2016 at 3:00 pm in the College Counseling Center Conference Room

Work Session/Orientation for 2016-17 and Board Meeting

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. Work Session: Introductory remarks	5 m	3:00	3:05	Discuss	Dalton
2. Board Orientation: Review of Board Responsibilities/ Policies Document, Confidentiality Agreement and Board Handbook; Q/A	10 m	3:05	3:15	Discuss	Reeser, All
3. Overview of Board Committees and Liaison Assignments	20 m	3:15	3:35	Discuss	Sommer, Griffin, Dalton, Ray, Sicker
4. Review of 2015-16 Board Goals, Planning for 2016-17 Goals	30m	3:35	4:05	Discuss	Board
5. Updating the Strategic Plan	20m	4:05	4:25	Discuss	Reeser, All
Break	10m	4:25	4:35		
6. Business Meeting: Call to Order	0 m	4:35	4:35	Discuss	Dalton
7. Administrative Business: (approval of minutes 6/1/16)	5m	4:35	4:40	Vote	Board
8. Nomination of Board Officers	15 m	4:40	4:55	Discuss	Board
9. EDE Report	10m	4:55	5:05	Listen/Discuss	Reeser
10. EDO Report, Q4 Financial Report, EOY Financial Transfers, Budget Update, Campus Build-out Project Report	25m	5:05	5:30	Listen/Discuss	Todd
11. Future Meeting Topics	5m	5:30	5:35	Discuss	Dalton
12. Adjourn	0m	5:35	5:35	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 (Auditeria)	Third Wednesday Morning 8:00 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	
August	17	24	8 Orientation
September	7	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 for information throughout the school year.