

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, August 7, 2013 at 5:00 p.m. 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
Call to order and roll call; Agenda change requests	5m	5:00 PM	5:05 PM	Vote	Hudson
Administrative business: Approval of minutes and consent items (committee appointments; hires)	10m	5:05 PM	5:15 PM	Vote	Hudson
Public comments. Please limit comments to 2 minutes each	10m	5:15 PM	5:25 PM	Listen	Community
Elect 2012-13 board officers	10m	5:25 PM	5:35 PM	Vote	Hudson
Committee liaison assignments	10m	5:35 PM	5:45 PM	Vote	Hudson
Prairie View, Inc. meeting to elect officers, approve minutes and transfers	5m	5:45 PM	5:50 PM	Vote	Willetto
Friends of Peak to Peak meeting to elect officers, approve minutes and transfers	5m	5:50 PM	5:55 PM	Vote	Richards
Budget update and review of summer facilities improvements	10m	5:55 PM	6:05 PM	Discuss	Todd
Approve end-of-year financial transfers	10m	6:05 PM	6:15 PM	Vote	Board
Update on new IT system	10m	6:15 PM	6:25 PM	Discuss	Reeser
Break	10m	6:25 PM	6:35 PM		
P2P philosophy and history, board norms and protocols, handbook signing, communication pathways	25m	6:35 PM	7:00 PM	Discuss	Hudson/President
Strategic plan recap and board goals	45m	7:00 PM	7:45 PM	Discuss	Board
Future meeting topics	5m	7:45 PM	7:50 PM	Discuss	President
Executive Session (legal and personnel)	10m	7:50 PM	8:00 PM	Discuss	Board
Adjourn	0m	8:00 PM	8:00 PM	Vote	President

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 2013-2014 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (SCR)	Third Wednesday Morning 7:45 am (Auditeria)	Special Meetings/Work Sessions
August	7	21	
September	4	18	
October	2	16	
November	6	14(*)	
December	4	18	
January	8	22	
February	5	19	
March	5	19	
April	2	17(*)	
May	7(**)	14	
June	4	-	

(*) Exception – afternoon meeting, 3:30 pm start time (after KPI data meeting)
(**) Annual Meeting
All meetings will be held in the Peak to Peak south conference room or auditoria unless otherwise noted

Check www.peaktopeak.org for information throughout the school year.