

## Peak to Peak Charter School

### Meeting of the Peak to Peak Board of Directors

Wednesday, August 21, 2013 at 7:45 a.m. in the South 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
Call to order and roll call; Agenda change requests	5m	7:45 AM	7:50 PM	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	10m	7:50 AM	8:00 AM	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	10m	8:00 AM	8:10 AM	Listen	Community
Review of Colorado Sunshine Law and Board Best Practices with P2P Legal Counsel, Barry Arrington	25m	8:10 AM	8:35 AM	Listen/Discuss	Arrington, Board
Update on RAMP accreditation	5m	8:35 AM	8:40 AM	Listen	Ovelman
Board Transition Discussion	10m	8:40 AM	8:50 AM	Discuss	Board
Break	10m	8:50 AM	9:00 AM		
Director Report: Director of Exec Office	10m	9:00 AM	9:10 AM	Listen	Schoeneweis
Director Report: Director of Facilities	10m	9:10 AM	9:20 AM	Listen	Wilcox
Board Goals	40m	9:20 AM	10:00 PM	Discuss	Board
Overview of Budget Process, Bonus Pool	20m	10:00 AM	10:20 AM	Discuss	Todd/Reeser/Board
Board Communication and Use of P2P Website	15m	10:20 AM	10:35 AM	Listen/Discuss	Reeser
Future meeting topics	5m	10:35 AM	10:40 AM	Discuss	Willetto
Executive Session (legal and personnel)	5m	10:40 AM	10:45 AM	Discuss	Board
Adjourn	0m	10:45 AM	10:45 AM	Vote	Willetto

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 auditeria unless otherwise noted