

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, Sept 4<sup>th</sup>, 2013 at 5:00 p.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	5:00 PM	5:05 PM	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	10m	5:05 PM	5:15 PM	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	10m	5:15 PM	5:25 PM	Listen	Community
Bond Rating Update	10m	5:25 PM	5:35 PM	Listen/Discuss	Elliot
Director Report: Center for Professional Development	15m	5:35 PM	5:50 PM	Listen	Freeman
Direct of Advancement Update	10m	5:50 PM	6:00 PM	Listen	Jannsen
Director Report: Food Services	10m	6:00 PM	6:10 PM	Listen	Noel
Break	10m	6:10 PM	6:20 PM		
Board Goals Discussion	90m	6:20 PM	7:50 PM	Discuss	Board
Future meeting topics	5m	7:50 PM	7:55 PM	Discuss	Willetto
Executive Session (legal and personnel)	5m	7:55 PM	8:00 PM	Discuss	Board
Adjourn	0m	8:00 PM	8:00 PM	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

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.