

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, October 2, 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	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	10m	5:05	5:15	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	10m	5:15	5:25	Listen	Community
Bonus System – Elementary School Metrics	25m	5:25	5:45	Discuss	Roni, Board
Review EDE/EDO & Principals’ Goals for 2013-14	25m	5:45	6:15	Listen	Reeser, Todd, Principals
Break	10m	6:15	6:25		
Final Budget Review	25m	6:25	6:50	Listen	Todd, Board
Board Goals – Finalize Goals, action items and messaging.	45m	6:50	7:35	Discuss	Board
Future meeting topics	5m	7:35	7:40	Discuss	Willetto
Executive Session (legal and personnel)	20m	7:40	8:00	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	29
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 for information throughout the school year.