

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, October, 6 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 AM	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	10m	7:50	8:00	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	10m	8:00	8:10	Listen	Community
Accountability Committee Report	15m	8:10	8:25	Listen	Hyman
HR Director Report	25m	8:25	8:50	Listen	Vedvik
EDE Report	5m	8:50	8:55	Listen	Reeser
EDO Report	5m	8:55	9:00	Listen	Todd
Vote on 2013-14 Budget	5m	9:00	9:05	Vote	Board
Break	10m	9:05	9:15		
Elementary Bonus System	25m	9:15	9:40	Discuss/Vote	Board
Board Goal Discussion	20m	9:40	10:00	Discuss	Board
Future Meeting Topics	5m	10:00	10:05	Discuss	Board
Executive Session (legal and personnel)	40m	10:05	10:45	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	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](http://www.peaktopeak.org) for information throughout the school year.