

College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Tuesday, October 22, 2013 at 6:00 PM 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.

| Торіс | Duration | Start | Stop | Action | Owner |
|-----------------------------------------------------|----------|---------|---------|---------|-----------------------|
| Executive Session (discussion of a personnel issue) | 60m | 6:00 PM | 7:00 PM | Discuss | Board, HR Director |
| Adjourn | 0m | 7:00 PM | 7:00 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.

CRS 24-6-402. Meetings - open to public

(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990", article 63 of title 22, C.R.S., the provisions of section 22-63-302(7)(a), C.R.S., shall govern in lieu of the provisions of this subsection (4).

| 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 | 22 | | |
| November | 6 | 14(*) | | | |
| December | 4 | 18 | | | |
| January | 8 | 22 | | | |
| February | 5 | 19 | | | |
| March | 5 | 19 | | | |
| April | 2 | 17(*) | | | |
| May | 7(**) | 14 | | | |
| June | 4 | - | | | |
| | (**) An ngs will be held in the | 3:30 pm start time (afte nual Meeting Peak to Peak south cc lless otherwise noted | | | |

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