

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, November 6 at 4:40pm in the Auditoria

*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	4:40 PM	4:45 PM	Vote	Willetto
Executive Session: Attorney Client Advice	10m	4:45PM	4:55PM	Discuss	Board
Move into Open Meeting	5m	4:55PM	5:00PM		
Administrative business: Approval of minutes and consent items (committee appointments; hires)	5m	5:00PM	5:05PM	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	60m	5:05PM	6:05PM	Listen	Community
Break	15m	6:05PM	6:20PM		
Update on IT Refresh Cycle	10m	6:20PM	6:30PM	Discuss	Reeser
Quarterly Financial Report – Q1	20m	6:30PM	6:50PM	Discuss	Todd, Board
Review KPI Data Meeting Agenda and Process	30m	6:50PM	7:20PM	Discuss	Reeser, Board
Future meeting topics	5m	7:30PM	7:35PM	Discuss	Willetto
Executive Session: Legal	5m	7:35PM	7:40PM	Discuss	Board
Adjourn	0m	7:40 PM	7:40 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 (Work Session)
October	2	16	22 (Exec Session)
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