

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Thursday, November 14 at 3:30pm in the South Gym

*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	3:30 PM	3:35	Vote	Willetto
Executive Session: Legal	15m	3:35	3:50	Discuss	Board
Administrative business: Approval of minutes and consent items (committee appointments; hires)	5m	3:50	3:55	Vote	Board
Public comments. Please limit comments to 2 minutes each	15m	3:55	4:10	Listen	Board
Follow-up on Public Comments from 11/06/13	10m	4:10	4:20	Listen/Discuss	Willetto
Request to Produce Executive Session Records	10m	4:20	4:30	Discuss/Vote	Board
BVSD Update on IT – Andrew Moore	15m	4:30	4:45	Listen	Reeser/Moore
Update on Transition & Initial Plan for ES Principal Search	5m	4:45	4:50	Listen	Reeser
KPI Meeting Review	30m	4:50	5:20	Discuss	Reeser
Future Meeting Topics	10m	5:20	5:30	Discuss	Willetto
Adjourn	0m	5:30	5:30 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