

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, December 4, 2013 at 5:00pm 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	5:00	5:05	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	5m	5:05	5:10	Vote	Board
Public comments. Please limit comments to 2 minutes each	30m	5:10	5:40	Listen	Community
Recall Petition	10m	5:40	5:50	Discuss	Hudson
Recall Election	20m	5:50	6:10	Discuss	Hudson
Hiring & Org Development (HOD) Update	15m	6:10	6:25	Listen/Discuss	Frisbie
Finance and Budget Committee (FBC) Update	10m	6:25	6:35	Listen/Discuss	Richards/Todd
Break	10m	6:35	6:45		
6-12 Curriculum Recommendations for course name changes – summary of community feedback	5m	6:45	6:50	Vote	Mathews, Ovelman
KPI Meeting Feedback – Themes & Action Planning	10m	6:50	7:00	Discuss	Reeser
Communications Plan to Engage Stakeholders	15m	7:00	7:15	Discuss	Board
EDE Report	5m	7:15	7:20	Listen/Discuss	Reeser
EDO Report	5m	7:20	7:25	Listen/Discuss	Todd
Principal Reports (5 min each)	15m	7:25	7:40	Listen/Discuss	Mathews, Ovelman, Christensen
Future Meeting Topics	10m	7:40	7:50	Discuss	Willetto
Executive Session – Legal	10m	7:50	8:00	Discuss	Board
Adjourn	0m	8:00	8:00	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(*)	19, 21 (Exec Session)
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 auditoria unless otherwise noted