

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, January 8, 2014 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	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	15m	5:10	5:25	Listen	Community
Campus-Wide Technology Update	5m	5:25	5:30	Discuss	Reeser
2014-15 Initial Budget Review	30m	5:30	6:00	Discuss	Todd, Board
Preliminary Fundraising Survey Results	15m	6:00	6:15	Discuss	Board
Adjourn	0m	6:15	6:15		
Break	15m	6:15	6:30		
Recall Election Candidate Forum	60m	6:30	7:30	Listen	Candidates

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 (Cancelled)	9 (Election), 23 (Exec Session)
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

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.