

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, January 22 at 7:45am 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	7:45	7:50	Vote	Willetto
Administrative business: Approval of minutes and consent items (committee appointments; hires)	5m	7:50	7:55	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	15m	7:55	8:10	Listen	Community
Annual Audit	5m	8:10	8:15	Vote	Board
Finance and Budget Committee – New Member Recommendation	5m	8:15	8:20	Vote	Richards
Director Report – Director of the Exec Office	15m	8:20	8:35	Listen	Schoeneweis
Director Report – Advancement	15m	8:35	8:50	Listen	Janssen
Principal Reports (10 min each)	30m	8:50	9:20	Listen	Mathews, Ovelman, Christensen
Break	10m	9:20	9:30		
Succession Planning	45m	9:30	10:15	Discuss	Walther, Board
Board Communications	15m	10:15	10:30	Discuss	Board
Adjourn	0m	10:30	10:30	Vote	Willetto
Classroom Visits	15m	10:30	10:45		

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	13 (Exec Session)
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