

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, February 5, 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)	10m	5:05	5:15	Vote	Board
Public comments. Please limit comments to 2 minutes each	10m	5:15	5:25	Listen	Community
Accountability Committee Report	20m	5:25	5:45	Listen/Discuss	Hyman/Thorpe/Henry
Budget Update – Q2 Results	10m	5:45	5:55	Listen/Discuss	Todd
Reserve Policy	5m	5:55	6:00	Discuss	Todd/Richards
EDO Report	10m	6:00	6:10	Listen	Todd
EDE Report	10m	6:10	6:20	Listen	Reeser
Break	10m	6:20	6:30		
Middle School Pilot Program: Independent Seminar	5m	6:30	6:35	Listen	Ovelman
Board Communications	15m	6:35	6:50	Discuss	Board
Succession Planning/Job Description Review	30m	6:50	7:20	Discuss	Board
Future Meeting Topics	5m	7:20	7:25	Discuss	Willetto
Executive Session (Personnel)	20m	7:25	7:45	Discuss	Board
Adjourn	0m	7:45	7:45		

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	
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 for information throughout the school year.