

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, March 19 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	5m	7:50	7:55	Vote	Willetto
Public comments. Please limit comments to 2 minutes each	10m	7:55	8:05	Listen	Community
BVSD Deputy Superintendent Visit – Deirdre Pilch	30m	8:05	8:35	Listen/Discuss	Board, Pilch
Committee Liaison reports – HOD, K-5 and 6-12 Curriculum, FBC, VCT (5 min each)	25m	8:35	9:00	Listen	Board liaisons
Job Description – Elem Assistant Principal	5m	9:00	9:05	Vote	Reeser, Christensen
2014-15 Student Fees	5m	9:05	9:10	Vote	Board
Break	10m	9:10	9:20		
Recommended Bylaw Changes & Ballot for May Election	30m	9:20	9:50	Discuss/Vote	Board
Budget Update	15m	9:50	10:05	Listen/Discuss	Todd, Board
Compensation Update – Salary Scale	20m	10:05	10:25	Listen/Discuss	Todd/Reeser
EDE Report	5m	10:25	10:30	Listen	Reeser
EDO Report	5m	10:30	10:35	Listen	Todd
Future Meeting Topics	5m	10:35	10:40	Discuss	Board
Executive Session (Personnel)	5m	10:40	10:45	Discuss	Board
Adjourn	0m	10:45	10:45	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 (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