



# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wed, April 2 at 5:00pm in South 225 (Classroom)

*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	5m	5:05	5:10	Vote	Board
Public comments. Please limit comments to 2 minutes each	10m	5:10	5:20	Listen	Community
Liaison Reports - HOD	10m	5:20	5:30	Listen/Discuss	Board
Director Report: Human Resources	20m	5:30	5:50	Listen	Vedvik
6-12 Curriculum Committee Recommendations	10m	5:50	6:00	Discuss	Board
Principal Reports (10 min each)	30m	6:00	6:30	Listen	Mathews, Ovelman, Christensen
Break	10m	6:30	6:40		
Annual Meeting/Election Update	15m	6:40	6:55	Discuss	Board
Budget Update	20m	6:55	7:15	Listen/Discuss	Todd
Fundraising: Planned Giving and Major Gifts	10m	7:15	7:25	Listen/Discuss	Elliott, Todd, Board
Succession Planning	10m	7:25	7:35	Discuss	Willetto, Board
Future Meeting Topics	5m	7:35	7:40	Discuss	Willetto
Executive Session (Personnel)	5m	7:40	7:45	Discuss	Board
Adjourn	0m	7:45	7:45	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	25 (Bylaws)
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 auditeria unless otherwise noted

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