

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, May 7, 2014 at 5:00 PM at the Gatehouse at Lionsgate Event Center  
1055 South 112th Street (Hwy. 287) Lafayette

*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; Agenda change requests	5m	5:00 PM	5:05 PM	Vote	Willette
Finance and Budget Committee Recommendations	10m	5:05	5:15	Listen	Richards, Elliott
2014-15 Preliminary Budget and Revised Fee List	10m	5:15	5:25	Discussion/Vote	Board
Break	5m	5:25	5:30		
Annual Meeting	2.5h	5:30	8:00	Present/ Discuss	Board, Election Committee
Adjourn	0m	8:00	8:00	Vote	Willette

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.