

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wed, May 14 at 7:45 am in South Conference Room

*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	Board
Public comments. Please limit comments to 2 minutes each	10m	7:55	8:05	Listen	Community
Employee Satisfaction Survey	25m	8:05	8:30	Listen/Discuss	MSEC Rep
HOD Report, Update	10m	8:30	8:40	Listen	Frisbee
EDE Report	10m	8:40	8:50	Listen	Reeser
EDO Report	10m	8:50	9:00	Listen	Todd
Asphalt Repairs	5m	9:00	9:05	Vote	Todd
Break	10m	9:05	9:15		
Graduation Responsibilities	5m	9:15	9:20	Discuss	Mathews
Future Meeting Topics	5m	9:20	9:25	Discuss	Willetto
Executive Session (Personnel)	60m	9:25	10:25	Discuss	Board
Adjourn	0m	10:25	10:25	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.