

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wed, June 4 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	5m	5:05	5:10	Vote	Board
Public comments. Please limit comments to 2 minutes each	10m	5:10	5:20	Listen	Community
Board Member Reflections	10m	5:20	5:30	Listen	Mehalko
Salary Scale - Peak Option	5m	5:30	5:35	Discuss	Reeser
Election Committee Update	5m	5:35	5:40	Listen	Schoeneweis
Job Descriptions – Grants & Fundraising Events, Major Gifts Manager	15m	5:40	5:55	Discuss/Vote	Todd
2014-15 Organizational Chart	5m	5:55	6:00	Discuss	Todd, Reeser
Board Training, Onboarding	15m	6:00	6:15	Discuss	Willetto
Break	10m	6:20	6:30		
Board Standing Committees	15m	6:30	6:45	Discuss	Willetto, Elliott
Bond Refinance	10m	6:45	6:55	Discuss	Todd
Endowment	10m	6:55	7:05	Discuss	Board
Future Meeting Topics	5m	7:05	7:10	Discuss	Willetto
Executive Session (Personnel and Legal)	50m	7:10	8:00	Discuss	Board
Adjourn	0m	8:00	8:00	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