

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Friday, June 13 at 2:00 pm in the 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	2:00	2:05	Vote	Willetto
Administrative Business: Approval of Minutes	5m	2:05	2:10	Vote	Board
Job Descriptions: Major Gifts Manager, Grants and Fundraising Events Manager	15m	2:10	2:25	Discuss/Vote	Board
2014-15 Organizational Chart	10m	2:25	2:35	Discuss/Vote	Board
Facilities Project: West field fence	10m	2:35	2:45	Discuss/Vote	Board
Future Meeting Topics	10m	2:45	2:55	Discuss	Willetto
Adjourn	0m	2:55	2:55	Vote	Board

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	-	13

(\*) 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.