

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Friday, June 27 at 8:00 am at 95a

1381 Forest Park Circle, Lafayette, Colorado

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	8:00	8:05	Discussion	Willetto
Board Training – Session 1, Part 1 Introductions and Norms Context for Board Governance Key Roles and Responsibilities	130m	8:05	10:15	Discussion	Dauzvardis, Board
Break	15m	10:15	10:30		
Board Training – Session 1, Part 2 Key Roles and Responsibilities continued Governance vs. Operations Duties of Care, Loyalty, and Obedience	90m	10:30	12:00	Discussion	Dauzvardis, Board
Adjourn	0m	12:00	12:00	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, 27 (Training)

(*) 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 for information throughout the school year.