College Prep in a Small School Environment



PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Tuesday, July 8 at 6:00 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
P2P Call to order and roll call	5m	6:00	6:05	Discussion	Willetto
Appoint officers for signing bond documents	10m	6:05	6:15	Vote	Board
Prairie View, Inc. (PVI) meeting call to order	5m	6:15	6:20	Discussion	Board
Appoint PVI officers for signing bond documents	10m	6:20	6:30	Vote	Board
Bond pricing presentation	10m	6:30	6:40	Listen/discuss	Todd
Bond document approval	5m	6:40	6:45	Vote	Board
Adjourn PVI board meeting	0m	6:45	6:45	Vote	Board
Return to P2P board meeting, approve bond pricing	5m	6:45	6:50	Vote	Board
Adjourn P2P board meeting	0m	6:50	6:50	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 2014-2015 regular board meeting schedule						
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 7:45 am (Auditeria)	Special Meetings/Work Sessions			
July			8 (Bond)			
August	6	20				
September	3	17				
October	1	22				
November	6*	19				
December	3	17				
January	7	21				
February	4	18				
March	4	18				
April	9*	22				
May	6**	20				
June	3					

(*) Exception – afternoon meeting, 3:30 pm start time (after KPI data meeting) (**) Annual Meeting
All meetings will be held in the Peak to Peak

auditeria unless otherwise noted

Check www.peaktopeak.org for information throughout the school year.