

# PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, August 6 at 4:00 pm 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
P2P Call to order and roll call	5m	4:00	4:05	Discussion	Willetto
Board Training – Session 3 Personal Commitment Action Step Planning	95m	4:05	5:40	Discussion	Dauzvardis, Board
Break	10m	5:40	5:50		
Administrative Business (Approval of minutes)	5m	5:50	5:55	Vote	Willetto
Public Comments (2 min each)	5m	5:55	6:00	Listen	Community
Confidentiality agreements	10m	6:00	6:10	Discussion	Willetto
Elect P2P board officers	15m	6:10	6:25	Discussion/ Vote	Board
Assign committee liaisons	15m	6:25	6:40	Discussion	Board
Establish contract team	15m	6:40	6:55	Discussion	Board
Principal reports (10 min each)	30m	6:55	7:25	Listen/Discuss	Christensen, Ovelman, Mathews
Budget Review	10m	7:25	7:35	Listen	Todd
Approve end-of-year financial transfers	5m	7:35	7:40	Vote	Board
Prairie View, Inc. meeting to elect officers/approve minutes	5m	7:40	7:45	Vote	Board
Friends of P2P meeting to elect officers/approve minutes	5m	7:45	7:50	Vote	Board
Future meeting topics	5m	7:50	7:55	Discuss	Board
Executive Session (Legal)	5m	7:55	8:00	Discuss	Board
Adjourn	0m	8:00	8:00	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 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	5 (Training)
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 auditoria unless otherwise noted