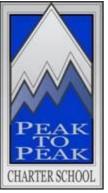
College Prep in a Small School Environment



PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, August 6 at 4:00 pm in the Auditeria

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.

Торіс	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

All meetings will be held in the Peak to Peak auditeria unless otherwise noted

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