



College Prep in a Small School Environment

## PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Friday, August 15 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 | Willette |
| Executive Session (Attorney/Client Advice) | 55m      | 6:05  | 7:00 | Discuss    | Board    |
| Adjourn                                    | 0m       | 7:00  | 7:00 | 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<br>Evening 5:00 pm<br>(Auditeria) | Third Wednesday<br>Morning 7:45 am<br>(Auditeria) | Special<br>Meetings/Work<br>Sessions |
| July   | --  | --  | 8 (Bond)                             |
| August                                       | 6   | 20  | 5 (Training),<br>15 (Legal)          |
| 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](http://www.peaktopeak.org) for information throughout the school year.