

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, Sept 3 at 5:00 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
1. P2P Call to order and roll call	5m	5:00	5:05	Discussion	Willetto
2. Executive Session (Legal)	10m	5:05	5:15	Discussion	Board
3. Administrative Business (Approval of minutes, recording board meetings)	20m	5:15	5:35	Discussion, Vote	Willetto
4. Public Comments (2 min each)	5m	5:35	5:40	Listen	Community
5. Open Meetings Training	10m	5:40	5:50	Discussion	Board
6. Director Report: Professional Development	15m	5:50	6:05	Listen	Freeman
7. Fundraising Update	15m	6:05	6:20	Listen	Todd
8. Food Services Update	10m	6:20	6:30	Listen	Todd
9. Break	10m	6:30	6:40		
10. Principal Reports (10 min each)	30	6:40	7:10	Listen	Mathews, Ovelman, Christensen
11. Strategic Plan Review – Subcommittee Assignment	5m	7:10	7:15	Discussion	Board
12. Communications Update – Website and Marketing Plan	10m	7:15	7:25	Listen	Reeser
13. Board Committee Templates	10m	7:25	7:35	Discuss	Board
14. Future meeting topics	5m	7:35	7:40	Discuss	Board
15. Adjourn	0m	7:40	7:40	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), 15 (Exec Session)
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

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