

# PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, Oct 1 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	Discuss	Willetto
2. Administrative Business (Approval of minutes)	10m	5:05	5:15	Discuss, Vote	Willetto
3. Public Comments (2 min each)	10m	5:15	5:25	Listen	Community
4. Accountability Committee Report – Annual Goals & Update	15m	5:25	5:40	Listen	Hyman
5. Board Committees – Review Templates	15m	5:40	5:55	Discuss	Board
6. Compensation Plan for Teachers/Counselors - Peak Option/Bonus Plan	10m	5:55	6:05	Vote/Discussion	Board
7. Principal Reports (10 min each)	30m	6:05	6:35	Listen	Mathews, Ovelman (Smith) Christensen
8. Break	10m	6:35	6:45		
9. 2014-15 Budget Review	15m	6:45	7:00	Listen, Discuss	Todd, Board
10. Recommendations for KPI Changes, Plan for November KPI Data Meeting	15m	7:00	7:15	Listen, Discuss	Reeser, Board
11. 6-12 Curriculum Committee Recommendation - P.E. Requirements for High School	10m	7:15	7:25	Listen	Mathews
12. Future Meeting Topics	5m	7:25	7:30	Discuss	Board
13. Executive Session – Legal	25m	7:30	7:55	Discuss	Board
14. Securities and Exchange Commission's Disclosures	5m	7:55	8:00	Vote	Board
15. 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), 15 (Exec Session)
September	3	17	25 (Legal)
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