



PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, October 22 at 7:45 am 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	7:45	7:50	Discussion	Willetto
2. Administrative business: approval of minutes, consent items, meeting video	20m	7:50	8:10	Vote	Board
3. Public comments (please limit comments to 2 minutes each)	10m	8:10	8:20	Listen	Community
4. Approve 2014-15 Budget	5m	8:20	8:25	Vote	Board
5. Exec Director of Education Report & Goals	5m	8:25	8:30	Listen	Reeser
6. Communications/Marketing Plan	10m	8:30	8:40	Listen	Reeser
7. Exec Director of Operations Report & Goals	10m	8:40	8:50	Listen	Todd
8. Principal Goals (5 min each)	15m	8:50	9:05	Listen	Christensen, Ovelman, Mathews
Break	10m	9:05	9:15		
9. Strategic Plan – KPI Threshold Changes	5m	9:15	9:20	Vote	Reeser, Board
10. Bonus Plan – Revised Metrics Based on Changes to Student Assessments	5m	9:20	9:25	Vote	Reeser, Board
11. 6-12 Curriculum Proposal – P.E. Credits	5m	9:25	9:30	Vote	Mathews, Board
12. P2P Contract Negotiations with BVSD – Update	5m	9:30	9:35	Discuss	Todd, Reeser, Sicker, Willetto
13. BVSD Ballot Initiative 3A	5m	9:35	9:40	Discuss	Todd, Reeser
14. Accountability Committee – Response to Parent Survey Results 2013-14	15m	9:40	9:55	Listen	Douglass, Thorpe
15. Board Committee Presentations – Templates for Operation <ul style="list-style-type: none"> a. Volunteer b. Finance and Budget c. K-5 and 6-12 Curriculum d. HOD (Accountability and Election will be covered in future meetings)	40m	9:55	10:35	Discuss	Committee Liaisons
16. Future Meeting Topics	5m	10:35	10:40	Discuss	Board
17. Executive Session (Legal)	5m	10:40	10:45	Discuss	Board
18. Adjourn	0m	10:45	10:45	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 (Legal)
September	3	17	25 (Legal)
October	1	22	7,15 (Legal)
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 for information throughout the school year.