

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Thursday, November 6 at 1:15 pm in the Auditoria (KPI Meeting) and N195 (Board Meeting)

*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. Strategic Plan KPI Meeting (Auditeria)	2h	1:15	3:15	Discuss	Admin
Break/Move to N-195 for Board Meeting	15m	3:15	3:30		
2. P2P Call to order and roll call (N-195)	5m	3:30	3:35	Discuss	Willette
3. Administrative business; approval of minutes, consent items	5m	3:35	3:40	Vote	Board
4. Public comments (please limit comments to 2 minutes each)	10m	3:40	3:50	Listen	Community
5. KPI Meeting Review	15m	3:50	4:05	Discuss	Board
6. Q1 Financial Results and FBC Report/Recommendations	15m	4:05	4:25	Listen	Todd
7. 6-12 Curriculum Committee Recommendations	10m	4:25	4:35	Listen	Mathews
8. General Election Results and Impact on P2P	15m	4:35	4:50	Discuss	Board
9. Future Meeting Topics	5m	4:50	4:55	Discuss	Board
10. Executive Session (Legal)	5m	4:55	5:00	Discuss	Board
11. Adjourn	0m	5:00	5:00	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 (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 auditoria unless otherwise noted

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.