

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, November 19 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	5m	7:50	7:55	Vote	Board
3. Public comments (please limit comments to 2 minutes each)	10m	7:55	8:05	Listen	Community
4. Build-Out Plans	30m	8:05	8:35	Listen/Discuss	Todd
5. Financial Reserves – FBC Recommendations and KPI Review	15m	8:35	8:50	Discuss/Vote	Todd, Elliott
6. Board Committee Presentation: Template for Operation – Election Committee	10m	8:50	9:00	Listen/Discuss	Scherr, Hyman
7. Break	10m	9:00	9:10		
8. AdvancED Accreditation Report Review, Board Self-Evaluation Input	20m	9:10	9:30	Listen/Discuss	Reeser
9. 6-12 Curriculum Committee Recommendations	5m	9:30	9:35	Vote	Board
10. Future Meeting Topics	5m	9:35	9:40	Discuss	Board
11. Executive Session (Legal)	5m	9:40	9:45	Discuss	Board
12. Adjourn	0m	9:45	9:45	Vote	Board
13. Classroom Visits	60m	9:45	10:45	Observe	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](http://www.peaktopeak.org) for information throughout the school year.