

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, December 3rd at 5:00pm 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	Vote	Willetto
2. Administrative business; approval of minutes, consent items	5m	5:05	5:10	Vote	Board
3. Public comments (please limit comments to 2 minutes each)	10m	5:10	5:20	Listen	Community
4. Fundraising Update	15m	5:20	5:35	Listen	Todd, Steuer, Hirt
5. Board Governance Subcommittee	15m	5:35	5:50	Discuss	Elliott, Ray
6. Financial Audit Review	10m	5:50	6:00	Discuss	Todd
7. EDE Report and Goal Review	10m	6:00	6:10	Listen	Reeser
8. EDO Report and Goal Review	10m	6:10	6:20	Listen	Todd
Break	10m	6:20	6:30		
9. Principal Reports (10 min each)	30m	6:30	7:00	Listen	Christensen, Ovelman, Mathews
10. Succession Planning	15m	7:00	7:15	Discuss	Willetto, Walther
11. Future Meeting Topics	5m	7:15	7:20	Discuss	Board
12. Executive Session (Legal)	5m	7:20	7:25	Discuss	Board
13. Adjourn	0m	7:25	7:25	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