

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, December 17 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. Accountability Committee Template	15m	8:05	8:20	Listen/Discuss	Hyman
5. Board Goals	20m	8:20	8:40	Discuss	Board
6. Break	10m	8:40	8:50		
7. Fundraising Update	20m	8:50	9:10	Listen/Discuss	Todd, Steuer
8. Future Meeting Topics	5m	9:10	9:15	Discuss	Board
9. Executive Session (Contract and Personnel)	30m	9:15	9:45	Discuss	Board
10. Adjourn	0m	9:45	9:45	Vote	Board
11. 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 auditoria unless otherwise noted

Check www.peaktopeak.org for information throughout the school year.