

# PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, January 7th 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. HOD Committee Update	15m	5:20	5:35	Discuss	Branscum
5. Food Services Update	15m	5:35	5:50	Discuss	Todd, Begley, Sack
6. Board Calendar/Governance Activity – AdvancED Discussion Continuation	10m	5:50	6:00	Discuss	Willetto, Reeser, Board
7. Principal Reports (10 min each)	30m	6:00	6:30	Listen	Christensen, Ovelman, Mathews
Break	10m	6:30	6:40		
8. Policies – Updates and Replacements	10m	6:40	6:50	Discuss	Sicker, Reeser
9. Future Meeting Topics	5m	6:50	6:55	Discuss	Board
10. Executive Session (Personnel, Legal)	5m	6:55	7:00	Discuss	Board
11. Adjourn	0m	7:00	7:00	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.