

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, January 21 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. Executive Session (Contract and Personnel)	20m	7:50	8:10	Discuss	Board
3. Administrative business: approval of minutes, consent items	5m	8:10	8:15	Vote	Board
4. Public comments (please limit comments to 2 minutes each)	10m	8:15	8:25	Listen	Community
5. Accountability Committee Template & Procedures	15m	8:25	8:40	Listen/Discuss	Hyman
6. Director Report: Director of the Executive Office	15m	8:40	8:55	Listen	Schoeneweis
7. School Calendar for 2015-16	10m	8:55	9:05	Listen/Discuss	Schoeneweis
8. Volunteer Coordination Team Update	15m	9:05	9:20	Listen/Discuss	Bell
9. Break	10m	9:20	9:30		
10. Executive Director of Education Report	10m	9:30	9:40	Listen	Reeser
11. Executive Director of Operations Report	10m	9:40	9:50	Listen	Todd
12. Succession Planning	15m	9:50	10:05	Listen/Discuss	Walther, Gable, Sicker
13. Friends of P2P Meeting - Endowment	25m	10:05	10:30	Discuss	Board
14. Adjourn Friends of P2P Meeting	0m	10:30	10:30	Vote	Board
15. Adjourn Peak to Peak Meeting	0m	10:30	10:30	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