

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, February 18 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 & Procedures	10m	8:05	8:15	Vote	Hyman
5. Director Report: Director of Prof Development	15m	8:15	8:30	Listen	Freeman
6. Election Committee Update	10m	8:30	8:40	Listen/Discuss	Scherr
7. Succession Planning	20m	8:40	9:00	Listen/Discuss	Walther
8. Break	10m	9:00	9:10		
9. Executive Director of Education Report	10m	9:10	9:20	Listen	Reeser
10. Executive Director of Operations Report	10m	9:20	9:40	Listen	Todd
11. Friends of P2P Meeting – Endowment Scholarship Forms	10m	9:40	9:50	Vote	Board
12. Adjourn Friends of P2P Meeting	0m	9:50	9:50	Vote	Board
13. Executive Session (Contract, Personnel)	30m	9:50	10:20	Discuss	Board
14. Adjourn Peak to Peak Meeting	0m	10:20	10:20	Vote	Board
15. Classroom Visits	25m	10:20	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.