



College Prep in a Small School Environment

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, March 4 at 5:00 pm 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	Discussion	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. Accountability Committee Template	10m	5:20	5:30	Vote	Thorpe, Board
5. Director Report: Facilities	15m	5:30	5:45	Listen	Wilcox
6. 2015-16 Budget Review	20m	5:55	6:05	Discuss	Todd
7. Principal Reports (10 min each)	30m	6:05	6:35	Listen	Christensen, Ovelman, Mathews
8. Break	10m	6:35	6:45		
9. Job Descriptions	10m	6:45	6:55	Discuss	Reeser
10. P2P Replacement Policies	30m	6:55	7:25	Discuss/Vote	Sicker, Reeser
11. Friends of Peak to Peak Meeting – Scholarship Application Rubric	10m	7:25	7:35	Discuss	Board
12. Future Meeting Topics	5m	7:35	7:35	Discuss	Board
13. Executive Session (Contract)	25m	7:35	8:00	Discuss	Board
14. Adjourn	0m	8:00	8:00	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	23 (Contract)
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.