

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Thursday, April 9 at 1:15 pm in the Auditoria (KPI Meeting and Board Meeting)

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. Strategic Plan KPI Meeting (Auditeria)	2h	1:15	3:15	Discuss	Admin
Break	15m	3:15	3:30		
2. P2P Call to order and roll call	5m	3:30	3:35	Discuss	Willette
3. Administrative business; approval of minutes, consent items	5m	3:35	3:40	Vote	Board
4. Public comments (please limit comments to 2 minutes each)	10m	3:40	3:50	Listen	Community
5. KPI Meeting Review	10m	3:50	4:00	Discuss	Board
6. 2015-16 Student Fees	5m	4:00	4:05	Vote	Board
7. Plan for Annual Meeting	10m	4:05	4:15	Listen	Willette
8. Principal Reports	30m	4:15	4:45	Listen	Christensen, Ovelman, Mathews
9. Future Meeting Topics	5m	4:45	4:50	Discuss	Board
10. Executive Session (Contract)	10m	4:50	5:00	Discuss	Board
11. Adjourn	0m	5:00	5:00	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	23 (Contract)
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.