

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, March 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	Discuss	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. Post-Graduate Coordinator Job Description	5m	8:05	8:10	Vote	Board
5. 2015-16 School Fees	10m	8:10	8:20	Discuss	Todd
6. Replacement Policies	15m	8:20	8:35	Discuss	Sicker, Reeser
7. Break	10m	8:35	8:45		
8. Election Committee Update on BOD Candidates	10m	8:45	8:55	Listen/Discuss	Scherr, Schoeneweis
9. Executive Director of Education Report	10m	8:55	9:05	Listen	Reeser
10. Plan for KPI Meeting April 9 th	10m	9:05	9:15	Listen/Discuss	Reeser
11. Executive Director of Operations Report	10m	9:15	9:25	Listen	Todd
12. Fundraising Update – Auction and Endowment	10m	9:25	9:35	Listen/Discuss	Todd
13. Media Strategies Position Idea	15m	9:35	9:50	Listen/Discuss	Dalton
14. Executive Session (Contract)	25m	9:50	10:15	Discuss	Board
15. Adjourn Peak to Peak Meeting	0m	10:15	10:15	Vote	Board
16. Classroom Visits	30m	10:15	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	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