

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, April 22 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. Accountability Committee – Report on Family Survey Results	25m	8:05	8:30	Listen	Douglass, Thorpe
5. Preliminary Budget Review	15m	8:30	8:45	Discuss	Todd
6. Replacement Policies	10m	8:45	8:55	Vote	Sicker, Reeser
7. Break	10m	8:55	9:05		
8. Succession Planning	15m	9:05	9:20	Listen/Discuss	Walther
9. 6-12 Curriculum Committee Recommendations	10m	9:20	9:30	Listen	Mathews
10. Plan for Annual Meeting	10m	9:30	9:40	Listen/Discuss	Reeser
11. Executive Director of Education Report	5m	9:40	9:45	Listen	Reeser
12. Executive Director of Operations Report	5m	9:45	9:50	Listen	Todd
13. Communications <ul style="list-style-type: none"> • Re-scope Communications Position • Director of Communications Job Description 	10m	9:50	10:00	Listen/Discuss	Todd
14. Planning Board Work/Training Sessions <ul style="list-style-type: none"> • Building the Endowment • Board Training – Summer 	10m	10:00	10:10	Listen/Discuss	Willetto
15. Future Meeting Topics	5m	10:10	10:15	Discuss	Willetto
16. Executive Session (Contract)	25m	10:15	10:40	Discuss	Board
17. Peak to Peak Charter Contract	5m	10:40	10:45	Vote	Board
18. Adjourn Peak to Peak Meeting	0m	10:45	10:45	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 auditeria unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.