

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, May 6 at 5:00 pm in the Auditoria

Board Meeting and Annual 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. P2P Call to order and roll call	0m	5:00	5:00	Vote	Willetto
2. Administrative business; approval of minutes, consent items	5m	5:00	5:05	Vote	Board
3. Public comments (please limit comments to 2 minutes each)	5m	5:05	5:10	Listen	Community
4. Q4 Financial Report	5m	5:10	5:15	Listen	Todd
5. Preliminary Budget for 2015-16	5m	5:15	5:20	Vote	Board
6. 6-12 Curriculum Committee Recommendations	5m	5:20	5:25	Vote	Board
7. Plan for Graduation	5m	5:25	5:30	Listen	Mathews/Willetto
8. Principal Reports (10 min each)	30m	5:30	6:00	Listen	Christensen, Ovelman, Mathews
9. Future Meeting Topics / Schedule Board Training	5m	6:00	6:05	Discuss	Board
10. Adjourn	0m	6:05	6:05	Vote	Board
11. Break	25m	6:05	6:30		
12. Annual Meeting & Board Candidate Forum	2h	6:30	8:30	Present/Listen	Board, Election Committee

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	27 (Legal)
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.