

PEAK TO PEAK CHARTER SCHOOL

Meeting of the Peak to Peak Board of Directors

Wednesday, May 20 at 7:45 am in the Auditoria

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. P2P Call to order and roll call	0m	7:45	7:45	Vote	Willetto
2. Administrative business; approval of minutes, consent items	5m	7:45	7:50	Vote	Willetto
3. Public comments (please limit comments to 2 minutes each)	10m	7:50	8:00	Listen	Community
4. Visit from BVSD Superintendent and Chief Operating Officer	15m	8:00	8:15	Listen/Discuss	Dr. Bruce Messinger Leslie Stafford
5. EDE Report	10m	8:15	8:25	Listen/Discuss	Reeser
6. EDO Report	10m	8:25	8:35	Listen/Discuss	Todd
7. Director Report: Human Resources	25m	8:35	9:00	Listen/Discuss	Vedvik
8. Mountain States Employers Council Report on 2015 Employee Satisfaction Survey Results	30m	9:00	9:30	Listen/Discuss	MSEC Representative
9. Communications Manager Job Description	5m	9:30	9:35	Vote	Willetto
10. Board Self-Eval/360 Surveys	15m	9:35	9:50		Willetto/Elliott
Break	10m	9:50	10:00		
11. Executive Session – Personnel (Administrator Evaluations)	60m	10:00	11:00	Discuss	Board
12. Adjourn	0m	11:00	11:00	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	27 (Legal)
May	6**	20	19 (Work Session)
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.