



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Monday, August 10 at 5:00 pm in the Conference Room 95A

1381 Forest Park Circle, Lafayette, Colorado

Board Training and Work Session

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. Welcome Back/Social	30m	4:30	5:00		Board, ELT
2. P2P Call to order and roll call; Introductions	10m	5:00	5:10	Discussion	Walther
3. Review of Mountain States Report	15m	5:10	5:25	Listen	Thorpe, Douglass
4. Training Session-Building a Successful Board	55m	5:25	6:20	Listen, Discuss	Lewis
5. Training Session-Case Studies	40m	6:20	7:00	Listen, Discuss	Lewis
6. Training Session-Board Handbook, Board Agreements	30m	7:00	7:30	Listen, Discuss	Lewis, Board
7. Adjourn Training	0m	7:30	7:30		Board, ELT
8. Board Work Session –Committees, Officer Responsibilities, Salary Adjustments and 2015-16 Budget	30m	7:30	8:00	Listen, Discuss	Walther, Reeser
9. Adjourn Work Session	0m	8:00	8:00		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 2015-2016 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 8:00 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	
August	12	26	5, 10 & 26 (Training)
September	2	16	
October	7	21	
November	5(*)	18	
December	2	16	
January	6	20	
February	3	17	
March	2	16	
April	7(*)	20	
May	4(**)	18	
June	1	--	

(*) Exception – Thurs afternoon meeting, 3:30 pm (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.