



*College Prep in a Small School Environment*

**Meeting of the Peak to Peak Board of Directors**

**Wednesday, September 2 at 5:00 pm in the Auditoria**

**Board Meeting 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.*

<b>Topic</b>	<b>Duration</b>	<b>Start</b>	<b>Stop</b>	<b>Action</b>	<b>Owner</b>
1. P2P Call to order and roll call	0 m	5:00	5:00	Discuss	Walther
2. Administrative Business: (approval of minutes of 8/26/15, revised board calendar)	5 m	5:00	5:05	Vote	Board
3. Public Comments (please limit comments to 2 minutes each)	10 m	5:05	5:15	Listen	Community
4. Board documentation (working documents, google docs, Sunshine law, repositories and JD)	20 m	5:15	5:35	Discuss	Board
5. EDE Monthly Report and Goals	10 m	5:35	5:45	Listen, Discuss	Reeser, Board
6. EDO Monthly Report and Goals	10 m	5:45	5:55	Listen, Discuss	Todd, Board
7. Director Update: Professional Development	10 m	5:55	6:05	Listen, Discuss	Freeman, Board
8. Future Meeting Topics	5 m	6:05	6:10	Discuss	Board
9. Adjourn Business Meeting	0 m	6:10	6:10	Vote	Board
10. Break	10 m	6:10	6:20		
11. P2P Call to Order – Work Session	0 m	6:20	6:20	Discussion	Walther
12. Communication Methods and Pathways	15 m	6:20	6:35	Discussion	Board
13. Strategic Plan and KPI Highlights	15 m	6:35	6:50	Listen, Discuss	Reeser, Board
14. Establish and Define Board Goals	70 m	6:50	8:00	Discussion	Walther, Board
• Review Board BHAGs	15 m	6:50	7:05	Discussion	Board
• Brainstorm	40 m	7:05	7:45	Discussion	Board
• Establish annual goals	15 m	7:45	8:00	Discussion	Board
15. Adjourn	0m	8:00	8:00	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.

<b>Our 2015-2016 regular board meeting schedule</b>			
<b>Month</b>	<b>First Wednesday Evening 5:00 pm (Auditeria)</b>	<b>Third Wednesday Morning 8:00 am (Auditeria)</b>	<b>Special Meetings/Work Sessions</b>
July	--	--	
August	12	26	5, 10 & 26 (Training)
September	2	16	
October	7	21(++)	21 (work session if needed)
November	5(*)	18(++)	18 (work session if needed)
December	2(++)	16	2 (work session if needed)
January	6(++)	20	6 (work session if needed)
February	3	17(++)	17 (work session if needed)
March	2	16(++)	16 (work session if needed)
April	7(KPI Only, ++)	20	7 (following KPI, work session if needed)
May	4(**)	18	
June	1	--	
(*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting) (**) Annual Meeting (++) Tentative placeholders for Board Work Sessions All meetings will be held in the Peak to Peak auditoria unless otherwise noted			

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.