



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, September 16 at 8:00 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 | 0 m | 8:00 | 8:00 | Discuss | Walther |
| 2. Administrative Business: (approval of minutes of 8/26/15, 9/2/15) | 5 m | 8:00 | 8:10 | Vote | Board |
| 3. Public Comments (please limit comments to 2 minutes each) | 10 m | 8:10 | 8:20 | Listen | Community |
| 4. Principal Reports | 30 m | 8:20 | 8:50 | Discuss | Mathews, Ovelman, Christensen |
| 5. Succession Planning Update | 10 m | 8:50 | 9:00 | Discuss | Walther, Board |
| 6. Human Resources Update | 10 m | 9:00 | 9:10 | Listen, Discuss | Vedvik, Board |
| 7. Food Services Update | 10 m | 9:10 | 9:20 | Listen, Discuss | Begley, Sack, Board |
| 8. Break | 10 m | 9:20 | 9:30 | | |
| 9. Assessment 101: Review current landscape, Plan for KPI's | 20 m | 9:30 | 9:50 | Listen, Discuss | EDE, Principals |
| 10. Review State Assessment Data | 15 m | 9:50 | 10:05 | Discuss | Board |
| 11. Future Meeting Topics | 5 m | 10:05 | 10:10 | Discuss | Board |
| 12. Adjourn | 0 m | 10:10 | 10:10 | Vote | Board |
| 13. Classroom Visits | 50 m | 10:10 | 11:00 | | 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(++) | 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 for information throughout the school year.