



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, October 7, 2015 at 5:00 pm 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	5:00	5:00	Discuss	Walther
2. Administrative Business: (approval of minutes of 9/16/15)	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. EDE Report	10 m	5:15	5:25	Discuss	Reeser
5. EDO Report, Construction Update	15 m	5:25	5:40	Discuss	Todd
6. Principal Reports	30 m	5:40	6:10	Discuss	Mathews, Ovelman, Christensen
7. Director Report: Human Resources	15 m	6:10	6:25	Listen, Discuss	Vedvik, Board
8. K-12 Curriculum Update	10 m	6:25	6:35	Listen, Discuss	Mathews, Board
9. Break	10 m	6:35	6:45		
10. Volunteer Committee Update	10 m	6:45	6:55	Listen, Discuss	Bell, Board
11. Accountability Committee Update, Report to the Community on 2015 Survey Results	15 m	6:55	7:10	Listen, Discuss	Douglass, Board
12. Revised Budget Discussion	15 m	7:10	7:25	Listen, Discuss	Todd, Board
13. Compliance with District Policies and Review of Implementation Practices	15 m	7:25	7:40	Discuss	Board
14. Board Goals	15 m	7:40	7:55	Listen, Discuss	Goal Owners, Board
15. Future Meeting Topics (work session topics)	5 m	7:55	8:00	Discuss	Board
16. Adjourn	0 m	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.

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.