



College Prep in a Small School Environment

Work Session of the Peak to Peak Board of Directors

Wednesday, October 21, 2015 at 8:00 am in the Auditoria

Board 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. P2P Call to Order and Roll Call	0 m	8:00	8:00	Vote	Walther
2. Budget Q&A	20 m	8:00	8:20	Discuss	Todd, Board
3. KPI Meeting Roles and Expectations	5 m	8:20	8:25	Discuss	Reeser, Board
4. Board Goal Subgroup meetings	55 m	8:25	9:20	Discuss	Board
5. Break	10 m	9:20	9:30		
6. Communication Practices and Board / Admin school wide protocols	30 m	9:30	10:00	Discuss	Board
7. BVSD Communication Practices and Protocol	30 m	10:00	10:30	Listen, Discuss	Briggs Gamblin, Board
8. Meeting Adjournment	0 m	10:30	10:30	Vote	Walther

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.