



*College Prep in a Small School Environment*

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

**Thursday, November 5, 2015 at 3:30 pm in the N-185 (Classroom)**

*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	3:30	3:30	Vote	Board
2. Administrative Business (Approval of Minutes, Elect Secretary)	10 m	3:30	3:40	Vote	Board
3. Public Comments (please limit comments to 2 minutes each)	10 m	3:40	3:50	Listen	Community
4. EDE Report	5 m	3:50	3:55	Listen	Reeser, Board
5. EDO Report	5 m	3:55	4:00	Listen	Todd, Board
6. Principal Reports	30 m	4:00	4:30	Discuss	Christensen, Ovelman, Mathews
7. 6-12 Curriculum Proposals	10 m	4:30	4:40	Listen, Discuss	Mathews, Board
8. Fundraising Update	10 m	4:40	4:50	Listen	Hirt, Steuer
9. KPI Meeting Debrief	15 m	4:50	5:05	Discuss	Reeser, Board
Break	10m	5:05	5:15		
10. Construction Update	10 m	5:15	5:25	Listen	Todd
11. FBC Recommendations, Endowment Update, Budget Approval	20 m	5:25	5:45	Listen, Vote	Todd, Sommer, Board
12. Communication Goals Subcommittee Update	10m	5:45	5:55	Discuss	Sommer, Board
13. Future Meeting Topics	5 m	5:55	6:00	Discuss	Board
14. Meeting Adjournment	0 m	6:00	6:00	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.

<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
November	5(*)	18(++)	2 (Exec Session - Legal) 18 (work session)
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 auditeria unless otherwise noted			

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