



College Prep in a Small School Environment

Executive Session of the Peak to Peak Board of Directors

Friday, November 6, 2015 at 4:00 pm in the South Conference Room

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	4:00	4:00	Vote	Walther
2. Executive Session: Attorney Legal Advice	60 m	4:00	5:00	Discuss	Board
3. Adjourn	0m	5:00	5:00	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.

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(++)	2 Exec Session (Legal) 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 auditeria unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.