



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, November 18, 2015 at 8:00 am in the Auditoria

Board Meeting and 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. Administrative Business: (approval of minutes 11/5/15)	5 m	8:00	8:05	Vote	Board
3. Public Comments (please limit to 2 minutes each)	10 m	8:05	8:15	Listen	Community
4. Communication Protocols for Board & Admin Update	10 m	8:15	8:25	Discuss	Dalton, Griffin
5. Curriculum Proposals Approval	15 m	8:25	8:40	Discuss, Vote	Board
6. Endowment Proposal from FBC Approval	10 m	8:40	8:50	Discuss, Vote	Sommer, Todd, Board
7. Community Perception Goal Team Proposal for Networking Events	10 m	8:50	9:00	Discuss	Board
8. Adjourn Business Meeting	0 m	9:00	9:00	Vote	Board
9. Commence Board Goal Subgroup Meetings	30 m	9:00	9:30	Discussions	Subgroups
10. Board Goal Report Outs	15 m	9:30	9:45	Discuss	Board
11. Adjourn	0 m	9:45	9:45	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
November	5(*)	18(++)	2,6 Exec Session 18 regular meeting and 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 auditoria unless otherwise noted			

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