



*College Prep in a Small School Environment*

**Wednesday, February 20, 2018**

**8:00 a.m. – Regular Meeting of the Peak to Peak Board of Directors - College Counseling Center**

*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>Dura-<br/>tion</b> | <b>Start</b> | <b>Stop</b> | <b>Action</b>  | <b>Owner</b>           |
|--|-----------------------|--------------|-------------|----------------|------------------------|
| 1. P2P Call to Order and Roll Call   | 0m                    | 8:00         | 8:00        | Roll Call      | Miller                 |
| 2. Consent Grouping<br>a. Minutes: 1/23/19<br>b. Policies ADF, DLC, IICA<br>c. 2019-20 School Calendar     | 5m                    | 8:00         | 8:05        | Vote           | Miller                 |
| 3. Celebrations/Kudos  | 5m                    | 8:05         | 8:10        | Discuss        | Board                  |
| 4. Public Comments (please limit to 2 minutes each)  | 5m                    | 8:10         | 8:15        | Listen         | Community              |
| 5. Student Feedback on Innovation  | 10m                   | 8:15         | 8:25        | Listen         | Middle School Students |
| 6. Campus Assessment   | 20m                   | 8:25         | 8:45        | Listen/Discuss | Board, Architects      |
| 7. Innovation Summit Debrief   | 15m                   | 8:45         | 9:00        | Discuss        | Board                  |
| 8. EDE Report, including goal update   | 10m                   | 9:00         | 9:10        | Listen/Discuss | Reeser                 |
| 9. EDO Report, including goal update   | 10m                   | 9:10         | 9:20        | Listen/Discuss | Todd                   |
| 10. Finance & Budget Committee update  | 5m                    | 9:20         | 9:25        | Listen/Discuss | Todd                   |
| 11. Q2 Financial Report  | 5m                    | 9:25         | 9:30        | Listen/Discuss | Todd                   |
| Break  | 10m                   | 9:30         | 9:40        |                |                        |
| 12. 6-12 Curriculum Proposals<br>a. Physical and Emotional Fitness<br>b. 6 <sup>th</sup> Grade Transitions | 10m                   | 9:40         | 9:50        | Discuss/Vote   | Mathews, Preston       |
| 13. Election Committee update  | 5m                    | 9:50         | 9:55        | Listen/Discuss | Hyman                  |
| 14. Board Calendar   | 10m                   | 9:55         | 10:05       | Listen/Discuss | Miller                 |
| 15. Board Goals, Book Study  | 20m                   | 10:05        | 10:25       | Discuss        | Miller                 |
| 16. Adjourn P2P Board Meeting  | 0m                    | 10:25        | 10:25       | Vote           | Miller                 |

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.

*Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness and politeness*

| <b>Our 2018-2019 regular board meeting schedule</b>   |  |  |  |
|---|--|--|--|
| <b>Month</b>  | <b>First Wednesday Evening 5:00 pm (CCC)</b> | <b>Third Wednesday Morning 8:00 am (CCC)</b> | <b>Special Meetings</b>  |
| July  | --   | --   |  |
| August  | 8++  | 22++   | 3 - Training<br>23 - Charter Leaders<br>30 - Superinten. Visit |
| September   | 5  | 19#  |  |
| October   | 3#   | 17++   |  |
| November  | 7  | --   |  |
| December  | --   | 5 (first Wed, am mtg)                        |  |
| January   | 9#   | 23   |  |
| February  | 6  | 20++#  | 13 - Innovation Summit   |
| March   | 6  | 20++#  |  |
| April   | 3++  | 17   |  |
| May   | 1**  | 15   |  |
| June  | 5  | --   |  |
| (**) Annual Meeting<br>(++) Board Work Session Included<br>(#) Potential cancellation<br>All meetings will be held in the Peak to Peak Counseling Conference Center<br>in the north building unless otherwise noted |  |  |  |

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