



College Prep in a Small School Environment

Wednesday, February 6, 2018

5:00 p.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.

| Topic | Dura- tion | Start | Stop | Action | Owner |
|--|-----------------------|--------------|-------------|----------------|-----------------------|
| 1. P2P Call to Order and Roll Call | 0m | 5:00 | 5:00 | Roll Call | Miller |
| 2. Consent Grouping a. Minutes: 1/23/19 b. Policies ADF, DLC, IICA c. 2019-20 School Calendar | 5m | 5:00 | 5:05 | Vote | Miller |
| 3. Celebrations/Kudos | 5m | 5:05 | 5:10 | Discuss | Board |
| 4. Public Comments (please limit to 2 minutes each) | 5m | 5:10 | 5:15 | Listen | Community |
| 5. Innovation and Design Student Feedback | 10m | 5:15 | 5:25 | Listen/Discuss | K. Letter, Students |
| 6. Employee Opinion Survey Results | 20m | 5:25 | 5:45 | Listen/Discuss | Employers Council Rep |
| 7. EDE Report, including goal update | 10m | 5:45 | 5:55 | Listen/Discuss | Reeser |
| 8. EDO Report, including goal update | 10m | 5:55 | 6:05 | Listen/Discuss | Todd |
| 9. Finance & Budget Committee update | 5m | 6:05 | 6:10 | Listen/Discuss | Todd |
| 10. Q2 Financial Report | 5m | 6:10 | 6:15 | Listen/Discuss | Todd |
| Break | 10m | 6:15 | 6:25 | | |
| 11. 6-12 Curriculum Proposals a. Physical and Emotional Fitness b. 6 th Grade Transitions | 10m | 6:25 | 6:35 | Discuss/Vote | Mathews, Preston |
| 12. Election Committee update | 5m | 6:35 | 6:40 | Listen/Discuss | Hyman |
| 13. Board Calendar | 10m | 6:40 | 6:50 | Listen/Discuss | Miller |
| 14. Board Goals, Book Study | 20m | 6:50 | 7:10 | Discuss | Miller |
| 15. Board Self-Assessment/Wrap Up | 10m | 7:10 | 7:20 | Listen/Discuss | Miller, Dauzvardis |
| 16. Adjourn P2P Board Meeting | 0m | 7:20 | 7:20 | 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

| Our 2018-2019 regular board meeting schedule | | | |
|---|--|--|--|
| Month | First Wednesday Evening 5:00 pm (CCC) | Third Wednesday Morning 8:00 am (CCC) | Special Meetings |
| July | -- | -- | |
| August | 8++ | 22++ | 3 - Training 23 - Charter Leaders 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 (++) Board Work Session Included (#) Potential cancellation All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted | | | |

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