



College Prep in a Small School Environment

Wednesday, January 23, 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.

Topic	Dura- tion	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Miller
2. Consent Grouping a. Minutes: 12/05/18	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. EDE Report, including plans for Innovation Summit	15m	8:15	8:30	Listen/Discuss	Reeser
6. Policy Updates: a. ADF: Wellness b. DLC: Employee Expense Reimbursements c. IICA: Field Trips and Activity Travel	5m	8:30	8:35	Discuss	Reeser
7. Boulder County Affordable Housing Project	15m	8:35	8:50	Discuss	Boulder County Officials
8. Architecture Proposals	10m	8:50	9:00	Discuss/Vote	Reeser, Todd
9. EDO Report	10m	9:00	9:10	Listen/Discuss	Todd
10. Fundraising Strategic Plan	15m	9:10	9:25	Listen/Discuss	Todd, Mosher, Hirt
Break	10m	9:25	9:35		
11. Principal Reports – 10 min each	30m	9:35	10:05	Listen/Discuss	Mathews, Preston, Christensen
12. 6-12 Curriculum Proposals	15m	10:05	10:20	Listen/Discuss	Mathews, Preston
13. 2019-20 School Calendar	5m	10:20	10:25	Listen/Discuss	Schoeneweis
14. Board Calendar	10m	10:25	10:35	Listen/Discuss	Miller
15. Board Goals, Book Study	15m	10:35	10:50	Discuss	Miller
16. Board Self-Assessment/Wrap Up	10m	10:50	11:00	Listen/Discuss	Miller, Dauzvardis
17. Adjourn P2P Board Meeting	0m	11:00	11:00	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++#	
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.