



College Prep in a Small School Environment

Wednesday, November 7, 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: 10/17/18	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	Miller, Community
5. 2017-18 Financial Audit Report	15m	5:15	5:30	Listen/Discuss	Auditors from CLA
6. FBC Report	10m	5:30	5:40	Listen/Discuss	Todd, Board
7. Q1 Quarterly Financial Report	5m	5:45	5:50	Listen/Discuss	Todd
8. 2018-19 Final Revised Budget	5m	5:50	5:55	Vote	Todd, Board
9. EDO Report/Update on Goals	5m	5:55	6:00	Listen/Discuss	Todd
10. EDE Report/Update on Goals	10m	6:00	6:10	Listen/Discuss	Reeser
11. Policy BGD – School Attorney	5m	6:10	6:15	Vote	Reeser
12. Principal Reports/Goals	30m	6:15	6:45	Listen/Discuss	Christensen, Preston, Mathews
13. Curriculum Proposals	10m	6:45	6:55	Discuss/Vote	Principals
14. Board Elections, Process	5m	6:55	7:00	Discuss	Hyman
15. Adjourn P2P Board Meeting	0m	7:00	7:00	Vote	Miller
Break	5m	7:00	7:05		
16. Work Session – P2P Strategic Plan	55m	7:05	8:00	Discuss	Reeser, Todd, Board

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.