



College Prep in a Small School Environment

Wednesday, October 17, 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. Listening Campaign Community Session	45m	7:00	7:45	Listen	Board, Community
Break and Transition to BOD Meeting	15m	7:45	8:00		
2. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Miller
3. Consent Grouping a. Minutes: 9/5/18 b. Director of Prof Development Job Description	5m	8:00	8:05	Vote	Miller
4. Celebrations/Kudos	10m	8:05	8:15	Discuss	Board
5. Public Comments (please limit to 2 minutes each)	5m	8:15	8:20	Listen	Miller, Community
6. EDE Report	10m	8:20	8:30	Listen/Discuss	Reeser
7. Policy BDG – School Attorney	5m	8:30	8:35	Listen/Discuss	Reeser, Board
8. EDO Report	5m	8:35	8:40	Listen/Discuss	Todd
9. 2018-19 Final Budget Review	15m	8:40	8:55	Listen/Discuss	Todd, Board
10. Curriculum Proposals	10m	8:55	9:05	Discuss/Vote	Principals
11. Volunteer Coordination Team Report	10m	9:05	9:15	Listen/Discuss	Harrison
12. Accountability Committee Response to 2017-18 Family Survey	10m	9:15	9:25	Listen/Discuss	Bradfield
13. Board Self-Assessment/Wrap Up	5m	9:25	9:30	Listen/Discuss	Miller, Dauzvardis
14. Adjourn P2P Board Meeting	0m	9:30	9:30	Vote	Miller
Break	10m	9:30	9:35		
15. Work Session – P2P Strategic Plan	85m	9:35	11:00	Discuss	Dauzvardis, 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.