



College Prep in a Small School Environment

Wednesday, August 22, 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. Approval of minutes: 8/8/18	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)	10m	8:10	8:20	Listen	Miller
5. Board Calendar 2018-19	10m	8:20	8:30	Discuss	Miller
6. EDE/EDO Evaluation Process	5m	8:30	8:35	Discuss	Miller
7. Listening Campaign	10m	8:35	8:45	Discuss	Miller, Reeser
8. EDE Report	5m	8:45	8:50	Listen/Discuss	Reeser
9. EDO Report	5m	8:50	8:55	Listen/Discuss	Todd
10. Board Self-Assessment/Wrap Up	5m	8:55	9:00	Listen/Discuss	Miller, Dauzvardis
11. Adjourn P2P Board Meeting	0m	9:00	9:00	Vote	Miller
Break	5m				
12. Board Work Session: Overview and Leadership Discussions (Part 2)	2h	9:00	11:00	Discuss	Dauzvardis

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
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
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.