



*College Prep in a Small School Environment*

**Wednesday, June 17, 2020**

**8:00 a.m. – Regular Meeting of the Peak to Peak Board of Directors**

**Conference Call: +1 424-523-0714 PIN: 610 027 849#**

*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 be responsible citizens.*

<b>Topic</b>	<b>Duration</b>	<b>Start</b>	<b>Stop</b>	<b>Action</b>	<b>Owner</b>
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Grady
2. Consent Grouping: Approval of minutes: 6/03/20	5m	8:00	8:05	Vote	Grady
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	Grady
5. EDE Report a. Update on Plans for Fall b. Policy Update - BEAA (Electronic Participation in Board Meetings) c. New Policy - JECD - R,E (Part-Time Enrollment)	30m	8:20	8:50	Listen/Discuss	Reeser
6. 2020-21 Preliminary Budget - Updated	10m	8:50	9:00	Vote	Board
7. Fund Development Advisory Committee Update, Board Goals	30m	9:00	9:30	Discuss	Elliott
8. Adjourn P2P Board Meeting	0m	9:30	9:30	Vote	Grady

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***

<b>2019-2020 Board Meeting Schedule</b>		
<b>Regular meetings:</b>	<b>Placeholder meetings:</b>	<b>Special Meetings:</b>
Aug. 14 @ 5 p.m. ++		

Aug. 28 @ 5 p.m. ++		
Sept. 11 @ 8 a.m.	Sept. 25 @ 5 p.m. ++	Sept 10 @ 9:30 – Charter Leaders Mtg
Oct. 9 @ 5 p.m. ++	Oct. 23 @ 5 p.m.	
Nov. 13 @ 8 a.m.		
Dec. 11 @ 8 a.m.		
Jan. 15 @ 8 a.m.	Jan. 29 @ 5 p.m. ++	
Feb. 12 @ 5 p.m.	Feb. 26 @ 5 p.m. ++	
Mar. 11 @ 8 a.m.		
April 8 @ 5 p.m.	April 22 @ 5 p.m. ++	
May 6 @ 5 p.m. **		
May 27 @ 8 a.m.		
June 3 @ 5p.m.	June 17 @8 a.m. ++	June 11 @ 7:30 a.m. Fund Development
(**) 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 <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year		