



College Prep in a Small School Environment

Wednesday, May 27, 2020

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

Conference Call: +1 415-779-8022 PIN: 385 872 336#

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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Grady
2. Consent Grouping: Approval of minutes: 5/6/20	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. Curriculum Proposals	5m	8:20	8:25	Vote	Board
6. Planning for 2020-21	10m	8:25	8:35	Listen/Discuss	Reeser
7. Property & Casualty Insurance and Custodial Services Contract	10m	8:35	8:45	Discuss/Vote	Todd, Board
8. 2020-21 Preliminary Budget Review	45m	8:45	9:30	Listen	Todd
9. 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

2019-2020 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
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.		
(**) 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		