



College Prep in a Small School Environment

Wednesday, April 8, 2020

5:00 p.m. – Regular Meeting of the Peak to Peak Board of Directors

Conference Call: +1 402-337-4355 (PIN: 170171985)

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	5:00	5:00	Roll Call	Grady
2. Consent Grouping: Approval of minutes: 3/11/20	5m	5:00	5:05	Vote	Grady
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Listen	Grady
5. Principal Updates on Distance Learning (5 min each)	15m	5:20	5:35	Listen	Christensen, Mosca, Mathews
6. EDE Report	10m	5:35	5:45	Listen	Reeser
7. EDO Report	10m	5:45	5:55	Listen	Todd
8. 2020-21 School Fees	10m	5:55	6:05	Discuss/Vote	Todd, Board
9. Family Survey Results	15m	6:05	6:20	Listen	Sharma
10. Board Election	10m	6:20	6:30	Discuss/Vote	Elliott, Willetto
11. Annual Meeting Planning	10m	6:30	6:40	Discuss	Grady
12. Adjourn P2P Board Meeting	0m	6:40	6:40	Vote	Grady
Break	10m	6:40	6:50		
13. Work Session - 2020-21 Budget	60m	6:50	7:50	Discuss	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

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 20 @ 8 a.m.		
June 3 @ 5p.m.		
<p>(**) 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.</p> <p>Check www.peaktopeak.org for information throughout the school year</p>		