



College Prep in a Small School Environment

Wednesday, March 11, 2020

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 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: a. Approval of minutes: 2/13/20 b. HS Counselor Job Description	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	10m	8:20	8:30	Listen	Reeser
6. EDO Report	10m	8:30	8:40	Listen	Todd
7. Fundraising KPI	10m	8:40	8:50	Listen/Discuss	Todd, Dauzvardis
8. Principal Reports (5 min each)	15m	8:50	9:05	Listen	Christensen, Mosca, Mathews
9. Curriculum Proposals	10m	9:05	9:15	Listen/Vote	Mathews
10. Board Assessment/Feedback	5m	9:15	9:20	Listen	Dauzvardis
11. Executive Session: Open Enrollment Matter	10m	9:20	9:30	Discuss	Board
12. Adjourn P2P Board Meeting	0m	9:30	9:30	Vote	Grady
Break	10m	9:30	9:40		
13. Work Session - Scenarios, Case Studies, Goals Related to Strategic Plan	60m	9:40	10:40	Discuss	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.		

(**) 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