



*College Prep in a Small School Environment*

**Wednesday, February 12, 2020**

**5:00 p.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.*

<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	5:00	5:00	Roll Call	Grady
2. Consent Grouping: a. Approval of minutes: 1/15/20	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. Employee Opinion Survey Results	20m	5:20	5:40	Listen	Employers Council Rep
6. EDE Report	10m	5:40	5:50	Listen	Reeser
7. EDO Report, including Q2 Financials and FBC Report	15m	5:50	6:05	Listen/Discuss	Todd
8. 2019-20 Supplemental Budget	10m	6:05	6:15	Vote	Board
9. 2020-21 School Calendars	5m	6:15	6:20	Vote	Board
10. P2P Policy JECC-R: Open Enrollment Procedures and Information	5m	6:20	6:25	Vote	Board
11. Committee Process Documents: Accountability, HOD, Election, FDAC	15m	6:25	6:40	Discuss	Liaisons
12. Board Self-Assessment/Feedback	5m	6:40	6:45	Listen/Discuss	Grady, Dausvardis
13. Exec Session: Open Enrollment Issue	10m	6:45	6:55	Discuss	Grady
14. Adjourn P2P Board Meeting	0m	6:55	6:55	Vote	Grady
Break	5m	6:55	7:00	Vote	Board
15. Work Session - Strategic Plan and Goals	60m	7:00	8:00	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**

<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 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 <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year		