



College Prep in a Small School Environment

Wednesday, January 15, 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: 3. Approval of minutes: 12/11/19 | 5m | 8:00 | 8:05 | Vote | Grady |
| 4. Celebrations/Kudos | 5m | 8:05 | 8:10 | Discuss | Board |
| 5. Public Comments (please limit to 2 minutes each) | 10m | 8:10 | 8:20 | Listen | Grady |
| 6. Student Projects Related to Strategic Plan | 10m | 8:20 | 8:30 | Listen | Students |
| 7. EDE Report | 10m | 8:30 | 8:40 | Listen | Reeser |
| 8. EDO Report | 15m | 8:40 | 8:55 | Listen | Todd |
| 9. Principal Reports (10 min each) | 30m | 8:55 | 9:25 | Listen | Christensen, Mosca, Mathews |
| Break | 10m | 9:25 | 9:35 | | |
| 10. 2020-21 School Calendar | 10m | 9:35 | 9:45 | Review | Schoeneweis |
| 11. Elementary Playground Bid | 15m | 9:45 | 10:00 | Discuss/Vote | Wilcox/Board |
| 12. P2P Policy JECC-R: Open Enrollment Procedures and Information | 15m | 10:00 | 10:15 | Discuss | Reeser, Board |
| 13. Update on Action Items Related to Board Goals: Communication and Fundraising | 15m | 10:15 | 10:30 | Discuss | Board |
| 14. Board Self-Assessment/Feedback | 10m | 10:30 | 10:40 | Listen/Discuss | Grady, Dauzvardis |
| 15. Adjourn P2P Board Meeting | 0m | 10:40 | 10:40 | 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 20 @ 8 a.m. | | |
| June 3 @ 5p.m. | | |
| <p align="center">(**) 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 align="center">Check www.peaktopeak.org for information throughout the school year</p> | | |