



*College Prep in a Small School Environment*

**Wednesday, December 11, 2019**

**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.*

<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	8:00	8:00	Roll Call	Grady
2. Consent Grouping a. Approval of minutes: 11/13/19 b. MS 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. 2019-20 Final Budget	15m	8:20	8:35	Vote	Board
6. Student Projects Related to Strategic Plan	10m	8:35	8:45	Listen	Students
7. EDE Report, Update on Goals	10m	8:45	8:55	Listen	Reeser
8. EDO Report, Update on Goals	10m	8:55	9:05	Listen	Todd
9. Update on Action Items Related to Board Goals: Communication and Fundraising	15m	9:05	9:20	Discuss	Board
10. Board Self-Assessment/Feedback	10m	9:20	9:30	Listen/Discuss	Grady, Dausvardis
11. Executive Session: Per C.R.S. § 24-6-402(4)(h) Investigation of Enrollment Matter	15m	9:30	9:45	Discuss	Board
12. Adjourn P2P Board Meeting	0m	9:45	9:45	Vote	Grady
Break	10m	9:45	9:55		
13. Work Session: KPI review	30m	9:55	10:25	Discuss	Reeser, Dausvardis, 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.		
<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 <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year</p>		