



College Prep in a Small School Environment

Wednesday, November 13, 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 become 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: 10/9/19	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. 2018-19 Financial Audit Report	15m	8:20	8:35	Listen/Discuss	Auditors
6. Campus Extension Project	10m	8:35	8:45	Discuss/Vote	Todd
7. 2019-20 Final Budget Update	5m	8:45	8:50	Discuss	Board
8. FBC Report, Q1 Quarterly Financial Report	5m	8:50	8:55	Listen, Discuss	Todd
9. Bank Account Recommendation	5m	8:55	9:00	Listen, Vote	Todd
10. Student Projects Related to Strategic Plan	10m	9:00	9:10	Listen	Students
11. K-12 Curriculum Proposals	15m	9:10	9:25	Discuss/Vote	Principals
Break	5m	9:25	9:30		
12. Board Document Storage System, Procedures	20m	9:30	9:50	Listen, Discuss	Reeser, Dauzvardis
13. Principal Reports, Including Annual Goals (10 min each)	30m	9:50	10:20	Listen, Discuss	Christensen, Mosca, Mathews
14. Update on Action Items Related to Board Goals	20m	10:20	10:40	Discuss	Grady
15. Board Self-Assessment/Feedback	5m	10:40	10:45	Listen/Discuss	Grady/Dauzvardis
16. Executive Session: Per C.R.S. § 24-6-402(4)(h) Investigation of Enrollment Matter	15m	10:45	11:00	Discuss	Board
17. Adjourn P2P Board Meeting	0m	11:00	11:00	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>(**) 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>		