



*College Prep in a Small School Environment*

**Wednesday, October 9, 2019**

**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 become responsible citizens.*

<b>Topic</b>	<b>Dura- tion</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: 9/11/19	5m	5:00	8:05	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. Accountability Committee – Response to Family Survey from 2018-19	15m	5:20	5:35	Listen/Discuss	Sharma
6. EDE Report	10m	5:35	5:45	Listen/Discuss	Reeser
7. EDO Report	10m	5:45	5:55	Listen/Discuss	Todd
8. 2019-20 Final Budget Review	30m	5:55	6:25	Listen/Discuss	Todd
9. K-12 Curriculum Proposals	10m	6:25	6:35	Discuss	Principals
Break	10m	6:35	6:45		
10. Update on Action Items Related to Board Goals	20m	6:45	7:05	Discuss	Grady
11. Board Self-Assessment/Feedback	10m	7:05	7:15	Listen/Discuss	Grady/Dauzvardis
12. Adjourn P2P Board Meeting	0m	7:15	7:15	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*

<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.peaktotoppeak.org">www.peaktotoppeak.org</a> for information throughout the school year		