



College Prep in a Small School Environment

Wednesday, September 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 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: 8/28/19	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. EDE Report	10m	8:20	8:30	Listen/Discuss	Reeser
6. EDO Report	10m	8:30	8:40	Listen/Discuss	Todd
7. Principal Reports (10 min each)	30m	8:40	9:10	Listen/Discuss	Christensen, Reeser, Mathews
8. Strategic Plan Update	15m	9:10	9:25	Listen/Discuss	Reeser, Dauzvardis
Break	5m	9:25	9:30		
9. Boulder County Housing Authority Presentation on Willoughby Corner Development	20m	9:30	9:50	Listen	BCH Representative
10. Finalize Board Goals	60m	9:50	10:50	Discuss	Grady
11. Board Self-Assessment/Feedback	10m	10:50	11:00	Listen/Discuss	Grady/Dauzvardis
12. 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. 23 @ 5 p.m. ++	Oct. 9 @ 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		