



*College Prep in a Small School Environment*

**Wednesday, August 28, 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: 8/14/19	5m	5:00	5:05	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. EDE Report	10m	5:20	5:30	Listen/Discuss	Reeser
6. EDO Report	10m	5:30	5:40	Listen/Discuss	Todd
7. EDE/EDO Evaluation Process	10m	5:40	5:50	Discuss	Grady
8. Board Self-Assessment/Feedback	10m	5:50	6:00	Listen/Discuss	Grady/Dauzvardis
9. Adjourn P2P Board Meeting	0m	6:00	6:00	Vote	Grady
Break	10m	6:00	6:10		
10. Board Work Session: Listening Campaign Follow-up, Goal setting, Leadership Discussions (Pt 2)	1h 50m	6:10	8:00	Discuss	Board, Dauzvardis

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. ++	
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 [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year