



**PEAK TO PEAK**  
**CHARTER SCHOOL**  
 800 Merlin Drive • Lafayette, CO 80026

*College Prep in a Small School Environment*

**Tuesday, May 25, 2021**

**5:00 p.m. – Regular Meeting of the Peak to Peak Board of Directors**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87835395686>

Or One tap mobile :

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Webinar ID: 878 3539 5686

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*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	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 05/05/21 and 5/13/21	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	20m	5:05	5:25	Listen	Public
4. Board Member Concerns	5m	5:25	5:30	Listen	BOD
5. Celebrations/Kudos	5m	5:30	5:35	Discuss	Board
6. Welcome to new Board Members	5m	5:35	5:40	Listen	Elliott
7. Celebrating, Appreciating and Supporting Our Community	15m	5:40	5:55	Discuss/Vote	Reeser, Todd
8. K-12 Assessment, Data & Tech Manager Job Description	5m	5:55	6:00	Listen/Discuss	Reeser
9. Curriculum Proposals: a. 21-22 Theater Productions b. AP Chemistry Text c. Secondary English Text	10m	6:00	6:10	Discuss/Vote	Mathews, BOD
10. Website Action Items Update	10m	6:10	6:20	Listen/Discuss	Board

11. Petition to Recall Ari Axelrod	10m	6:20	6:40	Listen/Discuss	Petitioners, Board
Break	10m	6:40	6:50		
12. EDO Report	10m	6:50	7:00	Listen/Discuss	Todd
13. Capital Projects Approval	15m	7:00	7:15	Vote	Todd
14. EDE Report	10m	7:15	7:25	Listen/Discuss	Reeser
15. Principal Reports (10 min each)	30m	7:25	7:55	Listen/Discuss	Christensen, Quinlan, Mathews
16. Board Reflection/Feedback	5m	7:55	8:00	Discuss	Dauzvardis, Elliott
17. Adjourn	0m	8:00	8:00	Vote	Elliott

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***

2020-2021 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug. 12 @ 5 p.m. ++		July 29 @ 5 p.m.
Aug. 26 @ 5 p.m. ++		
Sept. 9 @ 8 a.m.	Sept. 23 @ 5 p.m. ++	Sep 3 @7:30a.m. FDAC
Oct. 14 @ 5 p.m. ++	Oct. 28 @ 5 p.m.	Oct 1 @ 7:30a.m. FDAC
Nov. 18 @ 8 a.m.		Nov 5 @7:30a.m. FDAC
Dec. 9 @ 5 p.m.		Dec 2 @ 8:00 a.m. Dec 3 @7:30a.m FDAC
Jan. 13 @ 8 a.m.	Jan. 27 @ 5 p.m. ++	Jan 6 @8:00a.m.
Feb. 10 @ 5 p.m.	Feb. 24 @ 5 p.m. ++	
Mar. 10 @ 5 p.m.		
April 7 @ 5 p.m.	April 21 @ 5 p.m. ++	April 26 @ 5:30 p.m. Exec Session
May 5 @ 5 p.m. **	May 25 @ 5 p.m.	May 13 @ 4:00 p.m. Exec Session
June 2 @ 5p.m.	June 23 @5 p.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		

