



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

College Prep in a Small School Environment

Wednesday, May 5, 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/83598842397>

Or One tap mobile :

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Webinar ID: 835 9884 2397

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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.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 04/21/21, 04/26/21	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	30m	5:05	5:35	Listen	Public
4. Board Member Concerns	5m	5:35	5:40	Listen	BOD
5. Celebrations/Kudos	5m	5:40	5:45	Discuss	Board
6. Graduation Update	5m	5:45	5:50	Listen	Mathews
7. Consultant Contracts	5m	5:50	5:55	Vote	BOD
8. Update on CORA issue	5m	5:55	6:00	Listen	Elliott
9. Q3 Financial Report & Year-End Financial Projections	15m	6:00	6:15	Listen/Discuss	Todd
10. FBC Report, New Investment Option and 2021-22 Budget Recommendation	15m	6:15	6:30	Listen/Discuss Vote	Todd, BOD

11. HB-1295 Charter Schools Appeals Bill	10m	6:30	6:40	Listen/Discuss	BOD
12. Annual Meeting Presentation/Info	5m	6:40	6:45	Discuss	Elliott
13. Adjourn	0m	6:45	6:45	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 @ 5:30pm Exec Session
May 5 @ 5 p.m. **	May 19 @ 8 a.m.	
June 2 @ 5p.m.	June 23 @5 p.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. Check www.peaktopeak.org for information throughout the school year</p>		