



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

College Prep in a Small School Environment

Monday, April 26, 2021

5:30 p.m. – Special Meeting and Executive Session of the Peak to Peak Board of Directors

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89573491717>

Or One tap mobile :

US: +16699006833,,89573491717# or +12532158782,,89573491717#

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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 | 5:30 | 5:30 | Roll Call | Elliott |
| 2. Executive session - legal session for Colorado Open Records Act issue | 20m | 5:30 | 5:50 | Listen | BOD |
| 3. Consider Colorado Open Records Act lawsuit | 10m | 5:50 | 6:00 | Vote | BOD |
| 4. Adjourn Special Board Meeting | 0m | 6:00 | 6:00 | 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 @ 5:30pm 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.</p> <p>Check www.peaktopeak.org for information throughout the school year</p> | | |