

## College Prep in a Small School Environment

# Wednesday, April 7, 2021

#### 5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors

## **Zoom Meeting Information**

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84979273440

Or One tap mobile:

US: +12532158782,,84979273440# or +13462487799,,84979273440#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 849 7927 3440

International numbers available: https://us02web.zoom.us/u/kcBQIRYDpP

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
P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
Consent Grouping: a. Approval of minutes: 03/10/21, 03/15/21	5m	5:00	5:05	Vote	Elliott
2. Celebrations/Kudos	10m	5:05	5:15	Discuss	Board
Public Comments (please limit to 2 minutes each)	30m	5:15	5:45	Listen	Public
4. 2021 Family Survey Results	20m	5:45	6:05	Listen/Discuss	Accountability Committee Chair
5. EDE Report	10m	6:05	6:15	Listen/Discuss	Reeser
6. EDO Report	10m	6:15	6:25	Listen/Discuss	Todd
7. Plan for Annual Meeting	5m	6:25	6:30	Discuss	Elliott
8. Board Goals & Plan for April 21	10m	6:30	6:40	Discuss	Elliott
9. Adjourn Regular Board Meeting	0m	6:40	6:40	Vote	Elliott

Break	10m	6:40	6:50		
10. Board Work Session: 2021-22 Budget	60m	6:50	7:50	Discuss	Board

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.	<del>Jan. 27 @ 5 p.m. ++</del>	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. ++	Apr 1 @7:30a.m. FDAC				
May 5 @ 5 p.m. **	May 19 @ 8 a.m.	May 6 @7:30a.m. FDAC				
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 <u>www.peaktopeak.org</u> for information throughout the school year