



College Prep in a Small School Environment

Wednesday, January 13, 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/83318336715?pwd=d244Wmwvd0VCSnFENzFlalAvOGJrUT09>

Passcode: tetgc8

Or iPhone one-tap :

US: +12532158782,,83318336715#,,,,*554533# or +13462487799,,83318336715#,,,,*554533#

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Webinar ID: 833 1833 6715

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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: <ul style="list-style-type: none"> ● Approval of minutes: <ul style="list-style-type: none"> ○ 12/9/20 ● Job Descriptions: <ul style="list-style-type: none"> ○ ES Assistant Principal ○ MS Assistant Principal ○ Secondary Supervision, Safety and Support ○ 6-8 Curriculum Coordinator 	5m	5:00	5:05	Vote	Elliott
3. Celebrations/Kudos	10m	5:05	5:15	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	15m	5:15	5:35	Listen	Elliott
5. EDE Report, Mid-Year Goal Update	10m	5:35	5:45	Listen/Discuss	Reeser
6. Equity-Related Professional Development Update	15m	5:45	6:00	Listen/Discuss	Reeser/Dunphy

7. Principal Reports (10 min each)	30m	6:00	6:30	Discuss	Christensen, Quinlan, Mathews
Break	10 min	6:30	6:40		
8. Curriculum Committee Proposals and Update	10m	6:40	6:50	Discuss	Christensen, Mathews, BOD Liaisons
9. Policy Update: IGAE: Health Education	10m	6:50	7:00	Discuss/Vote	Reeser
10. EDO Report, Mid-Year Goal Update	10m	7:00	7:10	Listen/Discuss	Todd
11. 2020-21 Supplemental Budget	5m	7:10	7:15	Vote	Todd, Board
12. Board Goal Update	35m	7:15	7:50	Listen/Discuss	Grady, Willetto
13. Board Meeting Reflection	10m	7:50	8:00	Discuss	Dauzvardis
14. 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 @ 8 a.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 www.peaktopeak.org for information throughout the school year		