



College Prep in a Small School Environment

Wednesday, December 9, 2020

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

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85395485336>

Description: Regular Meeting of the Peak to Peak Board of Directors

Or join by phone:

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

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

Webinar ID: 853 9548 5336

International numbers available: <https://us02web.zoom.us/u/kjz6oVNze>

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: Approval of minutes: 12/2/20	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)	10m	5:15	5:25	Listen	Elliott
5. EDE Report	10m	5:25	5:35	Listen/Discuss	Reeser
6. Policy Update - IGAE: Health Education	5m	5:35	5:40	Discuss	Reeser
7. Q3 Update	30m	5:40	6:10	Listen/Discuss	Reeser, Principals
8. Curriculum Committee Update	10m	6:10	6:20	Discuss	Christensen, Mathews, BOD Liaisons
Break	10m	6:20	6:30		
9. EDO Report	10m	6:30	6:40	Listen/Discuss	Todd

10. Strategic Plan, KPI Update	15m	6:40	6:55	Listen/Discuss	Reeser, Dauzvardis
11. Election Committee Update	5m	6:55	7:00	Listen/Discuss	Grady, Cole
12. Board Goal Update - Bylaws	15m	7:00	7:15	Listen/Discuss	Grady, Willetto
13. Board Meeting Reflection	15m	7:15	7:30	Discuss	Dauzvardis
14. Adjourn	0m	7:30	7:30	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 7 @7:30a.m. FDAC
Feb. 10 @ 5 p.m.	Feb. 24 @ 5 p.m. ++	Feb 4 @7:30a.m. FDAC
Mar. 10 @ 5 p.m.		Mar 4 @ 7:30a.m. FDAC
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		