

### College Prep in a Small School Environment

#### Wednesday, December 2, 2020

# 8:00 a.m. – Regular Meeting of the Peak to Peak Board of Directors Join Zoom Meeting

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

Please click this URL to join.

https://us02web.zoom.us/j/83885792853?pwd=cllpQ1lPUHBwMjdpYUx1NkFMenBuUT09

Passcode: tetgc8

**Description: Special 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: +1 253 215 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: 838 8579 2853

Passcode: 018571

International numbers available: <a href="https://us02web.zoom.us/u/kbPyIOdeE1">https://us02web.zoom.us/u/kbPyIOdeE1</a>

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.

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	Topic	Duration	Start	Stop	Action	Owner
1.	P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Elliott
2.	Consent Grouping:  Approval of minutes: 11/18/20  HS Assistant Principal JD	5m	8:00	8:05	Vote	Elliott
3.	Celebrations/Kudos	10m	8:05	8:15	Discuss	Board
4.	Public Comments (please limit to 2 minutes each)	10m	8:15	8:25	Listen	Elliott
5.	Plan for Quarter 3	90m	8:25	9:55	Listen/Discuss	Reeser, Principals
	Break	10m	9:55	10:05		
6.	Curriculum Committee Update	40m	10:05	10:45	Listen/Discuss	Mathews, Christensen, BOD Liaisons
7.	Board Meeting Reflection	15m	10:45	11:00	Discuss	Dauzvardis
8.	Adjourn	0m	10:00	11:00	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 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 <u>www.peaktopeak.org</u> for information throughout the school year