



College Prep in a Small School Environment

Wednesday, November 18, 2020

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

Join Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85796581454?pwd=VEdQdIFOVW1kb0tEZDVES3NmS3BIUT09>

Passcode: 7kmAxA

Or iPhone one-tap :

US: +13462487799,,85796581454#,,,,,0#,,546642# or +16699006833,,85796581454#,,,,,0#,,546642#

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Webinar ID: 857 9658 1454

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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	8:00	8:00	Roll Call	Elliott
2. Consent Grouping: • Approval of minutes: 10/14/20	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. 2019-20 Audit Report	20m	8:25	8:45	Listen/Discuss	Auditors
6. FBC Report	10m	8:45	8:55	Listen/Vote	Todd, Board
7. 2020-21 Final Revised Budget	10m	8:55	9:05	Vote	Board
8. Q1 Quarterly Financial Report	10m	9:05	9:15	Listen/Discuss	Todd, Board
9. EDO Report	10m	9:15	9:25	Listen/Discuss	Todd
Break	10m	9:25	9:35		

10. Board and ELT communications regarding school phases	15m	9:35	9:50	Listen/Discuss	Reeser
11. EDE Report, including update on planning for Q3	20m	9:50	10:10	Listen/Discuss	Reeser
12. Principal Reports, including updates on current education models (10 min each)	30m	10:10	10:40	Listen/Discuss	Christensen, Mosca, Mathews
13. Curriculum Proposals: <ul style="list-style-type: none"> • 9th Grade Texts • MS Nutrition/Kitchen Chemistry 	5m	10:40	10:45	Vote	Mosca, Mathews
14. Board Meeting Reflection	15m	10:45	11:00	Discuss	Dauzvardis
15. 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 www.peaktopeak.org for information throughout the school year		