



College Prep in a Small School Environment

Wednesday, October 14, 2020

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

Conference Call: (US) +1 252-365-4891 PIN: 165 406 846#

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: 9/09/20	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. Accountability committee: review purpose, goals, chair(s), response to 2020 family survey	15m	5:25	5:40	Listen/Discuss	Martin
6. Curriculum Proposals: • 6th Grade Transitions - <i>Thrively</i> (Vote) • 9th Grade Texts (Review) • MS Nutrition/Kitchen Chemistry (Review)	5m	5:40	5:45	Discuss/Vote	Mosca, Mathews
7. Q2 planning update and update on Safe Return to School Task Force	15m	5:45	6:00	Listen/Discuss	Reeser, Elliott
Break	10m	6:00	6:10		
8. EDE Report, including EDE goals	20m	6:10	6:30	Listen/Discuss	Reeser
9. EDO Report, including 2020-21 budget update and EDO goals	15m	6:30	6:45	Listen/Discuss	Todd
10. Board Meeting Reflection	15m	6:45	7:00	Discuss	Dauzvardis
11. Adjourn	0m	7:00	7:00	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 @ 8 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 @ 5p.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. ++	
<p align="center">(**) 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.</p> <p align="center">Check www.peaktopeak.org for information throughout the school year</p>		