



College Prep in a Small School Environment

Wednesday, September 9, 2020

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

Conference Call: (US) +1 320-818-0809 PIN: 831 252 820#

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: 8/12/20	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. Campus Buildout Plans	20m	8:25	8:45	Listen/Discuss	Todd
6. EDO Report	15m	8:45	9:00	Listen/Discuss	Todd
7. Principal Reports (15 min each)	45m	9:00	9:45	Listen/Discuss	Christensen, Mosca, Mathews
8. Curriculum Proposal for 6th Grade Transitions - <i>Thrively</i>	5m	9:45	9:50	Listen/Discuss	Mosca, Mathews
Break	10m	9:50	10:00		
9. EDE Report, Including a Strategic Plan Status Update	15m	10:00	10:15	Listen/Discuss	Reeser
10. Board Goals	30m	10:15	10:45	Discuss	Elliott/Board
11. Board Meeting Reflection	15m	10:45	11:00	Discuss	Dauzvardis
12. Adjourn	0m	11:00	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 @ 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 @ 8 a.m.		Mar 4 @ 7:30a.m. FDAC
April 7 @ 5 p.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