



College Prep in a Small School Environment

Wednesday, August 12, 2020

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

Conference Call: +1 916-318-8842 PIN: 254 737 658#

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	Grady
2. Consent Grouping: <ul style="list-style-type: none"> Approval of minutes: 7/29/20 Approval of 20-21 Calendars 	5m	5:00	5:05	Vote	Grady
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	Grady
5. Overview of Officer Responsibilities	5m	5:25	5:30	Discuss	Grady
6. Nominate/Elect Board Officers	5m	5:30	5:35	Discuss/Vote	Board
7. Establish Committee Membership and Liaisons	15m	5:35	5:50	Discuss/Vote	Grady
8. Prairie View Meeting to Elect Officers/Approve Minutes	5m	5:50	5:55	Discuss/Vote	President
9. Friends of Peak to Peak Meeting to Elect Officers/Approve Minutes	5m	5:55	6:00	Discuss/Vote	President
10. Peak to Peak End-of-Year Financial Transfers and Appropriations	10m	6:00	6:10	Discuss/Vote	Todd, Board
11. Q4 End-of-Year Financial Reports for 2019-20	10m	6:10	6:20	Discuss	Todd
12. 2020-21 Reintroduction Plan	10m	6:20	6:30	Listen/Discuss	Reeser, Principals
13. Resolution on the 2020-21 Educational Process at Peak to Peak and Revisions to Policy IGA - Basic Instructional Program	10m	6:30	6:40	Vote	Board

14. Adjourn P2P Board Meeting	0m	6:40	6:40	Vote	Grady
Break	5m	6:40	6:45		
15. Work Session: Board Overview & Orientation	60m	6:45	7:45	Discuss	Dauzvardis, Board

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		