



College Prep in a Small School Environment

Wednesday, July 29, 2020

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

Conference Call: +1 504-800-6895 PIN: 934 451 017#

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: Approval of minutes: 6/17/20 | 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. P2P Reintroduction Plan | 60m | 5:25 | 6:25 | Listen/Discuss | Reeser, Todd, Principals |
| 6. Policy Update - BEAA (Electronic Participation in Board Meetings) New Policy - JECD - R,E (Part-Time Enrollment) | 5m | 6:25 | 6:30 | Vote | Board |
| 7. Resolution on the 2020-21 Educational Process at Peak to Peak | 5m | 6:30 | 6:35 | Listen/Review | Board |
| 8. Adjourn P2P Board Meeting | 0m | 6:30 | 6:30 | Vote | Grady |

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. ++ | |
| Oct. 14 @ 5 p.m. ++ | Oct. 28 @ 5 p.m. | |

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| Nov. 18 @ 8 a.m. | | |
| Dec. 9 @ 8 a.m. | | |
| Jan. 13 @ 8 a.m. | Jan. 27 @ 5 p.m. ++ | |
| Feb. 10 @ 5 p.m. | Feb. 24 @ 5 p.m. ++ | |
| Mar. 10 @ 8 a.m. | | |
| April 7 @ 5 p.m. | April 21 @ 5 p.m. ++ | |
| May 5 @ 5 p.m. ** | May 19 @ 8 a.m. | |
| June 2 @ 5p.m. | June 23 @5 p.m. ++ | |
| <p>(**) 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>Check www.peaktopeak.org for information throughout the school year</p> | | |