



College Prep in a Small School Environment

Monday, April 26, 2021

5:30 p.m. – Special Meeting and Executive Session of the Peak to Peak Board of Directors

Videoconference: zoom meeting

<https://us02web.zoom.us/j/89573491717>

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.

1. Call to Order: Colleen Elliott @ 5:35 PM

In attendance by video conferencing:

Voting Board: Ari Axelrod, Heather Caruso, Colleen Elliott, Elizabeth Gable, Eveline Grady, Thomas Willetto

Ex-Officio: Kelly Reeser, Sam Todd, Melissa Christensen, Kyle Mathews, Clara Quinlan,

Absent: none

Guests: Annie Sasseville, Brooke Buie, Caitie Ramsburg, CoCo Nevadomski, Deanne Kasic, Diangy Zaronias, Jen Dauzvardis, Jennifer Douglass, Kate Martin, Kip Oren, Kristina Eschmeyer, Lisa Blumensaadt, Rachel Hirt, Sarah Greene, Todd Dierking, Tracy Durland, Alison Cross and several other unidentified (phone numbers and first names only)

Colleen Elliott: Shared that a Special Meeting does not require the board to have as an agenda item public comment and board of directors concern.

Motion to add Public Comment and Board of Directors Concern as agenda items to this meeting: by Ari Axelrod

No second

The motion did not come to the floor.

Ari Axelrod made a point of personal privilege and spoke about transparency.

2. Executive session - legal session for Colorado Open Records Act issue

Ari Axelrod disclosed a conflict of interest in the issue and therefore recused himself from participation in the executive session. This conflict of interest applies to any other discussions on this topic (personal conflict as the issue at hand involves his wife Robyn Axelrod).

Motion to go into executive session per C.R.S. & 24-6-402(4)(h) (Colorado Revised Statutes, title 24, Article 6, 402, 4 h) for the purpose of a legal session to discuss the Colorado Open Records Act Issue.

Motion made by: Colleen Elliott

Second: Thomas Willetto

The motion was approved: 5 ayes (Colleen Elliott, Thomas Willetto, Eveline Grady, Elizabeth Gable, Heather Caruso) - 0 - 1 abstention (Ari Axelrod)

The executive session started at 5:45pm and concluded at 6:14pm when the board resolved back into it's special session.

(Legal counsel Barry Arrington has submitted a certificate that the executive session of the Peak to Peak board of directors from April 26 constituted a privileged attorney-client communication.)

3. Consider Colorado Open Records Act lawsuit 6:17pm

Motion that P2P go to court and get a court order to withhold the student survey response data, by Colleen Elliott

Second: Heather Caruso

Discussions ensued

The motion was approved: 5 ayes (Colleen Elliott, Thomas Willetto, Eveline Grady, Elizabeth Gable, Heather Caruso) - 0 - 1 abstention (Ari Axelrod)

4. Adjourn Special Board meeting 6:42 pm

Motion to Approve: Colleen Elliott

Second: Heather Caruso

The motion was approved 6-0

Respectfully Submitted,

Eveline Grady

Eveline Grady, Secretary

Peak to Peak Board of Directors