



College Prep in a Small School Environment

Wednesday, May 4, 2022

5:00 p.m. Peak to Peak Regular Board Meeting
Board Members will be in-person in the CCC. Guests may attend virtually via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85869646157>

Or One tap mobile :

US: +13462487799,,85869646157# or +16699006833,,85869646157#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 858 6964 6157

International numbers available: <https://us02web.zoom.us/j/85869646157>

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: a. Approval of minutes: 4/6/22	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	10m	5:05	5:15	Listen	Elliott
4. Celebrations/Kudos	5m	5:15	5:20	Discuss	Board
5. Equity Committee Proposal	15m	5:20	5:35	Discuss/Vote	Board
6. 2021-22 Supplemental Budget	10m	5:35	5:45	Discuss/Vote	Todd, Board
7. Electric Buses	5m	5:45	5:50	Discuss	Todd
8. Bus Driver Job Description	5m	5:50	5:55	Discuss/Vote	Todd, Board
9. 2022-23 Organizational Chart	10m	5:55	6:05	Discuss/Vote	Reeser, Todd, Board
10. Graduation Plans	5m	6:05	6:10	Discuss	Mathews

11. Marshall Fire Fund Update	5m	6:10	6:15	Discuss	Board
BREAK	10m	6:15	6:25		
12. FBC Report, Q3 Financial Report, EOY Financial Projection	10m	6:25	6:35	Discuss	Todd
13. 2022-23 Preliminary Budget Presentation	20m	6:35	6:55	Discuss	Todd, Board
14. Board Reflection	5m	6:55	7:00	Discuss	Board
15. Adjourn	0m	7:00	7:00	Vote	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

2021-2022 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Tues, 8/3 1pm-6pm and Wed, 8/4 8:30am-11am		*Not a regular meeting, this is Board orientation
Wed, 8-11 - 5:00pm		
Wed, 9/1 - 5:00pm	Wed, 9/22 5:00pm	
Wed, 10/13 - 5:00pm	Wed, 10/27 - 5:00pm	
Wed, 11/17 - 5:00pm		
Wed, 12/15 - 5:00pm		
Wed, 1/19 - 5:00pm	Mon, 1/24 - 5:00pm++	Date change for placeholder mtg
Wed, 2/9 - 5:00pm	Wed, 2/23 - 5:00pm	
Wed, 3/9 - 5:00pm		Fri, 3/18 - 9:00 a.m. Special meeting for EDE hire
Wed, 4/6 - 5:00pm	Wed, 4/20 - 5:00pm	
Wed, 5/4 - 5:00pm	Wed, 5/18 - 5:00pm*	Second meeting is needed for budget, not a placeholder meeting
Wed, 6/1 - 5:00pm	Wed, 6/15 - 5:00pm	
(**) 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		

