



College Prep in a Small School Environment

Wednesday, April 6, 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/83695754264>

Or One tap mobile :

US: +13462487799,,83695754264# or +16699006833,,83695754264#

Or Telephone:

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

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Webinar ID: 836 9575 4264

International numbers available: <https://us02web.zoom.us/j/83695754264>

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: 3/9/22, 3/18/22 b. Policy Approval - GCB-R : Employee Compensation During Emergency or Inclement Weather School Closures	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. 2022 Family Survey Results	30m	5:20	5:50	Listen/Discuss	Rein, Accountability Committee Chair

6. Board Goals a. EDE Hire Update b. Bylaws Update c. Committee Updates	15m	5:50	6:05	Discuss	Board
7. Annual Meeting Plan	10m	6:05	6:15	Discuss	Board
8. Marshall Fire Fund Update	5m	6:15	6:20	Discuss	Board
9. EDE Report	10m	6:20	6:30	Listen	Reeser
Break	10m	6:30	6:40		
10. EDO Report	10m	6:40	6:50	Listen	Todd
11. 2022-23 School Fees	10m	6:50	7:00	Discuss/Vote	Todd, Board
12. Strategic Plan Discussion	40m	7:00	7:40	Discuss	Board
13. Board Reflection	5m	7:40	7:45	Discuss	Board
14. Adjourn	0m	7:45	7:45	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		

