



College Prep in a Small School Environment

Monday, January 24, 2022

5:00 p.m. Board Work Session

In-Person for Board Members in the College Counseling Center Conference Room

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86704194209>

Or One tap mobile :

US: +13462487799,,86704194209# or +16699006833,,86704194209#

Or Telephone:

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Webinar ID: 867 0419 4209

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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. Board Work Session - Bylaws | 2h | 5:00 | 7:00 | Discuss | 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 | | |
| 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 | |
|--|--------------------|--|
| <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. Check www.peaktpeak.org for information throughout the school year</p> | | |

