



College Prep in a Small School Environment

Wednesday, January 19, 2022

5:00 p.m. Peak to Peak Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82853187903>

Or One tap mobile :

US: +12532158782,,82853187903# or +13462487799,,82853187903#

Or Telephone:

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

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

Webinar ID: 828 5318 7903

International numbers available: <https://us02web.zoom.us/j/82853187903>

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: 12/15/21	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. Marshall Fire Response	5m	5:20	5:25	Discuss	Board
6. COVID Response	5m	5:25	5:30	Discuss	Reeser
7. EDE Hiring Update	5m	5:30	5:35	Discuss	Board
8. Strategic Plan Update	20m	5:35	5:55	Discuss	Reeser/ Dauzvardis
9. Board Goals Updates a. Proposed New Equity Committee	20m	5:55	6:15	Discuss/Vote	Flanhofer/ DeAssis/ Board

10. EDE Report, including Mid-Year Goal Review	10m	6:15	6:25	Listen/Discuss	Reeser
11. Curriculum Proposals: a. Non-AP, College Prep Psychology combined with AP Psychology (Vote) b. Combined U.S. History & English Comp (Vote)	10m	6:25	6:35	Discuss/Vote	Mathews
12. Policy Review	10m	6:35	6:45	Discuss/Vote	Reeser
Break	10m	6:45	6:55		
13. Principal Reports	30m	6:55	7:25	Listen/Discuss	Principals
14. EDO Report, including Mid-Year Goal Review	10m	7:25	7:35	Listen/Discuss	Todd
15. Electric Bus RFP	10m	7:35	7:45	Discuss/Vote	Todd/Board
16. Granting Prior Years' Experience to Teachers and Counselors	5m	7:45	7:50	Vote	Todd
17. One-to-Web Technology Strategy for Students	10m	7:50	8:00	Discuss/Vote	Reeser/Durland/Board
18. Adjourn	0m	8:00	8:00	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		
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

