



College Prep in a Small School Environment

Wednesday, November 17, 2021

5:00 p.m. Peak to Peak Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89963754728>

Or One tap mobile :

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Webinar ID: 899 6375 4728

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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. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 10/13/21	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	10m	5:15	5:25	Discuss	Board
5. Open Board Seat	5m	5:25	5:30	Vote	Elliott
6. Board Officer Roles	5m	5:30	5:35	Vote	Elliott
7. 2020-21 Audit Report	15m	5:35	5:50	Listen/Discuss	Auditors
8. Leadership Transition Update	15m	5:50	6:05	Listen/Discuss	Board
9. EDO Report	10m	6:05	6:15	Listen/Discuss	Todd
10. 2021-22 Revised Budget Approval	15m	6:15	6:30	Discuss/Vote	Todd/Board
11. EDE Report	10m	6:30	6:40	Listen/Discuss	Reeser
12. Policy Updates:	5m	6:40	6:45	Discuss/Vote	Board

<ul style="list-style-type: none"> a. DID - Capital Asset Accounting b. ECA-R - Video Surveillance Equipment c. IKA/IKAA/IKAB - Grading Systems d. IKF - Graduation Requirements 					
13. Curriculum Proposals <ul style="list-style-type: none"> a. Proposed Update to Advanced Computer Science: Data Structures - grades 10th-12th (Vote) b. "Undefeated" New Text Proposal - 8th grade (Vote) c. "All American Muslim Girl" New Text Proposal - 8th grade (Vote) d. New Course - Speaking to Empower (Vote) e. Spanish Textbook proposal (Discuss) 	10m	6:45	6:55	Discuss/Vote	Mathews
Break	10m	6:55	7:05		
14. Principal Reports	30m	7:05	7:35	Listen/Discuss	Principals
15. Strategic Plan - KPI Review	20m	7:35	7:55	Listen/Discuss	Dauzvardis Board
16. Board Goals	20m	7:55	8:15	Listen/Discuss	Board
17. Adjourn	0m	8:15	8:15	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	Wed, 1/26 - 5:00pm	
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