



College Prep in a Small School Environment

Wednesday, September 1, 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/87526109845>

Or One tap mobile :

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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: 8/11/21	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. Principal Reports (10 min each)	30m	5:25	5:55	Listen/Discuss	Christensen, Quinlan, Mathews
6. EDO Report, including annual goals	10m	5:55	6:05	Listen/Discuss	Todd
7. EDE Report, including annual goals and updates on enrollment and COVID-19 protocols	10m	6:05	6:15	Listen/Discuss	Reeser
8. Policy Updates	10m	6:15	6:25	Discuss/Vote	Board

a. DJ/DJE - Purchasing & Contracting b. ECB - Operations & Maintenance c. INB - Teaching About Controversial Issues d. JDSE, JDSE-R - Student Suspensions & Expulsions e. KI - Visitors to Schools					
Break	10m	6:25	6:35		
9. Board Goals	75m	6:35	7:50	Discuss	Elliott
10. Board Feedback/Evaluation	10m	7:50	8:00	Discuss	Dauzvardis, Board
11. 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	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		