



College Prep in a Small School Environment

Wednesday, February 8, 2023

5:00 p.m. Peak to Peak Board Meeting in person or

Link to join Webinar

<https://us02web.zoom.us/j/86785630698>

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 community members.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Chirag
2. Consent Grouping a. Minutes approval for 1/11/2023	5m	5:00	5:05	Vote	Board
3. Public Comments	10m	5:05	5:15	Listen	Board
4. Celebrations and Kudos	10m	5:15	5:25	Discussion	Board
5. Employee Survey Results	20m	5:25	5:45	Update	Employers Council
6. Election Committee	5m	5:45	5:50	Discussion	Chirag
7. FBC Report	15m	5:50	6:05	Discussion	Sam
8. Q2 Report	10m	6:05	6:15	Discussion	Dan
9. Transportation Update	10m	6:15	6:25	Discussion	Sam
10. BAASC: Benefit	15m	6:25	6:40	Discussion	Jennie
Break	10m	6:40	6:50		
11. EDE/ EDO Reports	20m	6:50	7:10	Discussion	Jennie/Sam
12. Executive Director of Operations Hiring Decision	15m	7:10	7:25	Discussion/Vote	Board
13. Executive Session EDO Employment Offer	15m	7:25	7:40	Discussion	Board
14. Board Discussion and Action EDO Candidate Offer	5m	7:40	7:45	Discussion/Vote	Chirag
15. Adjourn	0m	7:45	7:45	Vote	Chirag

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**

2022-2023 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug 10, 2022 5:00pm	Aug 24, 2022 5:00pm	Aug 27, 2022 3:00pm
Sep 14, 2022 5:00pm		
Oct 12, 2022 5:00pm		
Nov 9, 2022 5:00pm		
Dec 7, 2022 5:00pm		
Jan 11, 2023 5:00pm		
Feb 8, 2023 5:00pm	Feb 22, 2023 5:00pm	
Mar 8, 2023 5:00pm		
Apr 5, 2023 5:00pm	Apr 19, 2023 5:00pm++	
May 3, 2023 5:00pm**	May 17, 2023 5:00pm	
Jun 7, 2023 5:00pm	Jun 21, 2023 5:00pm	
<p align="center">(**) 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.</p> <p align="center">Check www.peaktopeak.org for information throughout the school year</p>		