



*College Prep in a Small School Environment*

**Wednesday, January 11, 2023**

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

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/82268160558>**

**Or One tap mobile :**

**US: +17193594580,,82268160558# or +16694449171,,82268160558#**

**Or Telephone:**

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

**US: +1 719 359 4580 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053**

**Webinar ID: 822 6816 0558**

*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 12/07/22	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. EDO Search	5m	5:25	5:30	Update	Eveline
6. <a href="#">Job Description Approval</a>	10m	5:30	5:40	Vote	Jennie
7. Land Purchase	10m	5:40	5:50	Update	Sam
8. Budget	20m	5:50	6:10	Vote	Sam/Board
9. 2023-2024 Calendar	10m	6:10	6:20	Vote	Board
10. Policy Adoption: <a href="#">EBCE</a> and <a href="#">EBCE-R</a>	10m	6:20	6:30	Vote	Jennie/Board
11. Board Training Dates	5m	6:30	6:35	Discussion	Jen
BREAK	10m	6:35	6:45		
12. BAASC Program	20m	6:45	7:05	Discussion/ Vote	Melissa/Jennie

13. Principal Reports	15m	7:05	7:20	Discussion	Principals
14. EDE/ EDO Reports	20m	7:20	7:45	Discussion	Jennie/Sam
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	Sep 28, 2022 5:00pm	
Oct 12, 2022 5:00pm	Oct 26, 2022 5:00pm	
Nov 9, 2022 5:00pm		
Dec 7, 2022 5:00pm		
Jan 11, 2023 5:00pm	Jan 25, 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 5:00p	
Jun 7, 2023 5:00pm	Jun 21, 2023 5:00pm	Second meeting is needed for budget, not a placeholder meeting
(**) 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 <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year		