



College Prep in a Small School Environment

Wednesday, November 9, 2022

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/89778602932>

Or One tap mobile :

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Webinar ID: 897 7860 2932

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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 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 9/14	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. Presentation of Audited Financials	10m	5:25	5:35	Listen/Discuss	Ryan Fiore
6. Accountability: Survey Response	15m	5:35	5:50	Listen/Discuss	Cathy Rein
7. Student Presentations:	10m	5:50	6:00	Listen	HS Students
8. Curriculum Proposals a. 11th grade standard and AP English Lang and Comp optional novels: There There by Tommy Orange ; Kite Runner by Khaled Hosseini b. Standard math grades 9, 10, 11 pathways revamp to Integrated Math Program (IMP):	5m	6:00	6:05	Discussion/Vote	Kyle

Integrated Math					
9. High School Course Proposals: New high school Russian 10 Language and Culture course - (Meiler, I) a. Go to: Russian 10 New orchestra pathway/course proposal - (Schneider) a. Go to: Stringendo New high school study skills/supported study hall course - (Tarbutton) a. Go to: Study Skills Intervention Course New 8th grade English resource/text: The Odyssey (graphic novel) a. Go to: New Odyssey Edition Revamped Film Studies course proposal - (Bertarelli) a. Go to: Film Studies 2023-24	10m	6:05	6:15	Discussion	Kyle
10. Principal Reports	30m	6:15	6:45	Listen/Discuss	Principals
Break	10m	6:45	6:55		
11. Strategic Plan: KPIs and Progress Monitoring	20m	6:55	7:15	Listen/Discuss	Jen D/Jennie
12. EDO Hiring Update	10m	7:15	7:25	Listen	Eveline
13. EDO/EDE Reports	20m	7:25	7:45	Discussion	Sam/Jennie
14. FBC/Quarter 1 Financial Report	10m	7:45	7:55	Listen/Discuss	Sam
15. Adjourn	0m	7:55	7:55	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 www.peaktotopik.org for information throughout the school year		