



College Prep in a Small School Environment

Wednesday, October 12, 2022

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

Please join us **in person in the CCC** or use the webinar the link below

<https://us02web.zoom.us/j/81747791421>

Or One tap mobile :

US: +17193594580,,81747791421# or +16699006833,,81747791421#

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

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Webinar ID: 817 4779 1421

International numbers available: <https://us02web.zoom.us/j/81747791421>

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	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. Accountability Committee: a. Response to Survey	15m	5:25	5:40	Discussion	Cathy
6. FAML I	10m	5:40	5:50	Discussion/ Vote	Sam/ Kristianna
7. Equity Committee a. Proposed Members	10m	5:55	6:05	Vote	Board
8. EDO Job description approval	10m	6:05	6:15	Discussion/Vote	Eveline, Board
9. EDO Hiring Update	10m	6:15	6:25	Discussion	Eveline

10. 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): Integrated Math	15m	6:25	6:40	Review/Discussion	Kyle/Clara
Break	10m	6:40	6:50		
11. EDO/EDE Reports	20m	6:50	7:10	Discussion	Sam/Jennie
12. Progress Review	40m	7:10	7:50	Discussion	Jen D.
13. Adjourn	0m	7:50	7:50	Vote	Chirag
Executive Session: Discuss Contract Negotiation Strategy Discuss Real Estate Acquisition per C.R.S. § 24-6-402(e)(l)	45m	7:50	8:35	Discussion	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

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.peaktpeak.org for information throughout the school year