



College Prep in a Small School Environment

Wednesday, August 10, 2022

5:00 p.m.. – Peak to Peak Board of Directors Meeting

Meeting will be available on Zoom:

Link to join Webinar: <https://us02web.zoom.us/j/82954111354>

Or One tap mobile : US: +16694449171,,82954111354# or +16699006833,,82954111354#

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

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

Webinar ID: 829 5411 1354

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. Approval of minutes: 06/29/21,	5m	5:00	5:05	Vote	Chirag
3. Celebrations/Kudos	10m	5:05	5:15	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:15	5:25	Listen	Chirag
5. Overview of Officer Responsibilities	5m	5:25	5:30	Discuss	Chirag
6. Nominate/Elect Board Officers	5m	5:30	5:35	Discuss/Vote	Board
7. Establish Committee Membership and Liaisons	10m	5:35	5:45	Discuss/Vote	Chirag
8. Prairie View Meeting to Elect Officers/Approve Minutes	5m	5:45	5:50	Discuss/Vote	President
9. Friends of Peak to Peak Meeting to Elect Officers/Approve Minutes	5m	5:50	5:55	Discuss/Vote	President
10. Peak to Peak End-of-Year Financial Transfers and Appropriations	5m	5:55	6:00	Discuss/Vote	Sam/Dan, Board

11. Q4 End-of-Year Financial Reports for 2020-21	10m	6:00	6:10	Discuss	Sam/ Dan
12. ED Report	10m	6:10	6:20	Discuss	Jennie
13. Transportation and Construction Update	10	6:20	6:30	Listen	Sam
Break	10m	6:30	6:40		
14. Board Goals	20m	6:40	7:00	Discuss	President
15. Board Feedback/Evaluation	10m	7:00	7:10	Discuss	Dauzvardis, Board
16. Adjourn	0m	7:10	7:10	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

2022-2023 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug 10, 2022 5:00pm	Aug 24, 2022 5:00pm	
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, 2022 5:00pm	Jan 25, 2022 5:00pm	
Feb 8, 2022 5:00pm	Feb 22, 2022 5:00pm	
Mar 8, 2022 5:00pm		
Apr 5, 2022 5:00pm	Apr 19, 2022 5:00pm	
May 3, 2022 5:00pm	May 17, 2022 5:00p	
Jun 7, 2022 5:00pm	Jun 21, 2022 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.peaktopeak.org for information throughout the school year		