



PEAK TO PEAK
 CHARTER SCHOOL
 800 Merlin Drive • Lafayette, CO 80026

**Minutes of a Regular Meeting
 of the Peak to Peak
 Board of Directors**

Wednesday, April 5, 2023

In person and via videoconference Zoom Meeting

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 become responsible citizens.

1. Call to Order and Roll Call: Wes Kirk @5:02 pm

Voting Board members in attendance: Brian Boonstra, Marlene Martin, Marcus Watkins, Eveline Grady, Wesley Kirk, David Woo (remotely)

Ex-Officio: Kyle Mathews, Clara Quinlan (remotely), Sam Todd, Melissa Christensen, and Jennie Klein

Absent: Chirag Shah

Guests: Jennifer Dauzvardis, Dan Koerner, Allie Cross, Traci Schoeneweis, Tracy Durland, Keri Dunphy, Kristianna Vedvik, John Wilcox, Jennifer Douglas, and other guests

2. Consent Grouping:

Motion to approve the 03/08/2023 meeting minutes: Eveline Grady

Second: Marcus Watkins

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Eveline Grady Brian Boonstra Marcus Watkins Marlene Martin Wesley Kirk David Woo		

3. Public Comments: Rachel Hirt spoke about the community contributions to the fundraising efforts and the gala.

4. Celebrations/Kudos:

- Marcus Watkins thanked Cathy Rein and the Accountability Committee for their work in connection with the annual family survey, as well as Traci Sutton.
- Kyle Mathews thanked everyone involved with Peak Week, Andy Matthews, Amy Skinner, the Finance team.
- Sam Todd thanked John Wilcox for maintaining the school grounds during Spring break, the bus drivers and Traci Sutton.
- Jennifer Klein thanked Jennifer Dauzvardis for last-minute chaperoning the Santa Catalina island trip and Rachel D for work on the hiring committee.
- Eveline Grady acknowledged Jennifer Dauzvardis and Keri Dunphy for leading the teacher job fair; everybody organizing Peak Week, and Rachel Hirt and team for a successful Gala, including the student volunteers.
- Wes Kirk thanked Traci Schoeneweis for efforts with student enrollment.

5. Accountability Committee Survey Results

Cathy Rein presented the results from the annual family survey and the timeline to address the concerns raised. Discussion ensued and questions were asked and answered.

6. Science Curriculum Proposal

Kyle Mathews presented a proposal to replace the current 7th grade science curriculum. Marcus Watkins moved to approve the new science curriculum. Eveline Grady seconded. The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk David Woo		

7. Standards-Based Grading

Jennifer Klein presented a proposal to implement full standards-based grading in both middle and high school in school year 2024-25. She reported on current experiences from the pilot and discussions about the grading scale to be used. Extensive discussion ensued, including experiences using the standard from other schools in the county or state. The Board expressed full support for moving to adopt standards-based grading throughout 2023-24 with full implementation in 2024-25.

8. Common Lit/Star Math Assessments

Clara Quinlan proposed to transition to Common Lit and Star Math in assessing student growth and achievement instead of iReady. The assessments are used in KPIs 1 and 2 of the strategic plan. Discussion ensued and questions were asked and answered.

9. Strategic Plan Update

Jennifer Klein and Jen Dauzvardis presented an update on the strategic plan revision and asked the Board to review the new document prior to the next meeting.

10. Transportation Update

Sam Todd updated the Board on the status of the buses and drivers, plans for morning pick-up and next year.

11. BOD Candidates

Jennifer Klein shared that there are 4 candidates running for the 3 open seats on the Board in this year’s election.

12. EDO Transition

Sam Todd shared that he has been working with Jennifer Douglas to ensure a smooth EDO transition.

13. LED Lighting Retrofit Proposal

Sam Todd updated the Board on plans to retrofit the existing lighting on campus to LED. John Wilcox was instrumental in designing a RFP and obtaining 4 competitive bids. Discussion ensued and questions were asked and answered. Marcus Watkins moved to approve moving forward with the plan at approximately \$185,000. Brian Boonstra seconded.

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk David Woo		

14. EDE/EDO Reports

Jennifer Klein and Sam Todd presented highlights from their respective reports, including the communication, facilities, and preliminary budget.

15. Adjourn the regular meeting: Wes Kirk @ 7:08 pm

Motion to adjourn: Marcus Watkins

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Eveline Grady David Woo Marcus Watkins		

Marlene Martin Wesley Kirk		
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Respectfully submitted,

Marlene Martin

Marlene Martin
Board Secretary
Peak to Peak Board of Directors