



*College Prep in a Small School Environment*

**Wednesday, May 6, 2020**

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

**Conference Call: +1 929-336-0350 (PIN: 568 454 573#)**

*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.*

<b>Topic</b>	<b>Duration</b>	<b>Start</b>	<b>Stop</b>	<b>Action</b>	<b>Owner</b>
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Grady
2. Consent Grouping: Approval of minutes: 4/8/20	5m	5:00	5:05	Vote	Grady
3. Celebrations/Kudos	5m	5:05	5:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Listen	Grady
5. EDE Report	10m	5:20	5:30	Listen	Reeser
6. Principal Reports (10 min each)	30m	5:30	6:00	Listen	Christensen, Mosca, Mathews
7. Curriculum Proposals	15m	6:00	6:15	Listen/Vote	Principals
Break	10m	6:15	6:25		
8. EDO Report	10m	6:25	6:35	Listen	Todd
9. FBC Report, Recommendations	10m	6:35	6:45	Listen	Todd
10. Q3 Financial Report and EOY Financial Projections	10m	6:45	6:55	Listen	Todd
11. 2020-21 Preliminary Budget Review	10m	6:55	7:05	Listen	Todd
12. Adjourn P2P Board Meeting	0m	7:05	7:05	Vote	Grady

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***

<b>2019-2020 Board Meeting Schedule</b>		
<b>Regular meetings:</b>	<b>Placeholder meetings:</b>	<b>Special Meetings:</b>

Aug. 14 @ 5 p.m. ++		
Aug. 28 @ 5 p.m. ++		
Sept. 11 @ 8 a.m.	Sept. 25 @ 5 p.m. ++	Sept 10 @ 9:30 – Charter Leaders Mtg
Oct. 9 @ 5 p.m. ++	Oct. 23 @ 5 p.m.	
Nov. 13 @ 8 a.m.		
Dec. 11 @ 8 a.m.		
Jan. 15 @ 8 a.m.	Jan. 29 @ 5 p.m. ++	
Feb. 12 @ 5 p.m.	Feb. 26 @ 5 p.m. ++	
Mar. 11 @ 8 a.m.		
April 8 @ 5 p.m.	April 22 @ 5 p.m. ++	
May 6 @ 5 p.m. **		
May 20 @ 8 a.m.		
June 3 @ 5p.m.		
<p>(**) 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.</p> <p>Check <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year</p>		