



*College Prep in a Small School Environment*

**Wednesday, June 2, 2021**

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88267298253>

Or One tap mobile :

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Webinar ID: 882 6729 8253

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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 citizens.*

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 05/25/21	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	20m	5:05	5:25	Listen	Public
4. Board Member Concerns	5m	5:25	5:30	Listen	BOD
5. Celebrations/Kudos	5m	5:30	5:35	Discuss	Board
6. Property and Casualty Insurance Renewal	5m	5:35	5:40	Vote	Todd, Board
7. K-12 Assessment, Data & Tech Manager Job Description	5m	5:40	5:45	Vote	Board
8. Operations Update	10m	5:45	5:55	Listen/Discuss	Todd
9. Special Election to Recall Ari Axelrod	5m	5:55	6:06:0	Listen/Discuss	Board
10. Boards Goal Update	15m	6:00	6:15	Listen/Discuss	Board
11. Board Officer Roles and Committee Liaisons for 21-22	5 min	6:15	6:20	Listen/Discuss	Board

12. KPI review - Relational Excellence a. KPI #10 - Employee Satisfaction b. KPI #11 - Family Satisfaction c. KPI #13 - Student Internal Climate Survey Results	30m	6:20	6:50	Listen/Discuss	Dauzvardis, Board
13. Adjourn Regular Meeting	0m	6:50	6:50	Vote	Elliott
Break	10m	6:50	7:00		
Work Session: Moving Forward  <ul style="list-style-type: none"> <li>● Discuss Relationship KPIs, trends and possible action items</li> <li>● Community Engagement ideas</li> <li>● Board Committees - process documents, membership, etc.</li> </ul>	60m	7:00	8:00	Discuss	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***

2020-2021 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug. 12 @ 5 p.m. ++		July 29 @ 5 p.m.
Aug. 26 @ 5 p.m. ++		
Sept. 9 @ 8 a.m.	Sept. 23 @ 5 p.m. ++	Sep 3 @7:30a.m. FDAC
Oct. 14 @ 5 p.m. ++	Oct. 28 @ 5 p.m.	Oct 1 @ 7:30a.m. FDAC
Nov. 18 @ 8 a.m.		Nov 5 @7:30a.m. FDAC
Dec. 9 @ 5 p.m.		Dec 2 @ 8:00 a.m. Dec 3 @7:30a.m. FDAC
Jan. 13 @ 8 a.m.	Jan. 27 @ 5 p.m. ++	Jan 6 @8:00a.m.
Feb. 10 @ 5 p.m.	Feb. 24 @ 5 p.m. ++	
Mar. 10 @ 5 p.m.		
April 7 @ 5 p.m.	April 21 @ 5 p.m. ++	April 26 @ 5:30 p.m. Exec Session
May 5 @ 5 p.m. **	May 25 @ 5 p.m.	May 13 @ 4:00 p.m. Exec Session
June 2 @ 5 p.m.	June 23 @ 5 p.m. ++	

(\*\*) 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](http://www.peaktotopik.org) for information throughout the school year