



College Prep in a Small School Environment

Wednesday, August 11, 2021

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

Meeting will be available on Zoom:

<https://us02web.zoom.us/j/81498764559>

Or One tap mobile :

US: +12532158782,,81498764559# or +13462487799,,81498764559#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 814 9876 4559

International numbers available: <https://us02web.zoom.us/j/81498764559>

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: 06/02/21, 06/14/21	5m	5:00	5:05	Vote	Elliott
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	Elliott
5. Overview of Officer Responsibilities	5m	5:25	5:30	Discuss	Elliott
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	Elliott
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	Todd, Board
11. Q4 End-of-Year Financial Reports for 2020-21	10m	6:00	6:10	Discuss	Todd
12. Proposal to Purchase K-12 Security Camera System	10m	6:10	6:20	Discuss	Todd, Wilcox
Break	10m	6:20	6:30		
13. Reintroduction Plan, Pandemic Mitigation Strategies, Health Dept Guidance/Mandates	45m	6:30	7:15	Discuss/Vote	Reeser, Principals, Board
14. Policy Review a. DJ/DJE - Purchasing & Contracting b. ECB - Operations & Maintenance c. INB - Teaching About Controversial Issues d. JDSE, JDSE-R - Student Suspensions & Expulsions e. KI - Visitors to Schools	15m	7:15	7:30	Discuss	Reeser
15. Board Goals	20m	7:30	7:50	Discuss	President
16. Board Feedback/Evaluation	10m	7:50	8:00	Discuss	Dauzvardis, Board
17. Adjourn	0m	8:00	8:00	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

2021-2022 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Tues, 8/3 1pm-6pm and Wed, 8/4 8:30am-11am		*Not a regular meeting, this is Board orientation
Wed, 8-11 - 5:00pm		
Wed, 9/1 - 5:00pm	Wed, 9/22 5:00pm	
Wed, 10/13 - 5:00pm	Wed, 10/27 - 5:00pm	
Wed, 11/17 - 5:00pm		
Wed, 12/15 - 5:00pm		
Wed, 1/19 - 5:00pm	Wed, 1/26 - 5:00pm	
Wed, 2/9 - 5:00pm	Wed, 2/23 - 5:00pm	
Wed, 3/9 - 5:00pm		
Wed, 4/6 - 5:00pm	Wed, 4/20 - 5:00pm	
Wed, 5/4 - 5:00pm	Wed, 5/18 - 5:00pm*	Second meeting is needed for budget, not a placeholder meeting
Wed, 6/1 - 5:00pm	Wed, 6/15 - 5:00pm	

(**) 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