



*College Prep in a Small School Environment*

**Wednesday, October 13, 2021**

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

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/86899108227>**

**Or One tap mobile :**

**US: +12532158782,,86899108227# or +13462487799,,86899108227#**

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**Webinar ID: 868 9910 8227**

**International numbers available: <https://us02web.zoom.us/j/86899108227>**

*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: 9/1/21 b. <a href="#">K-12 Teaching Assistant JD</a>	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	10m	5:05	5:15	Listen	Elliott
4. Celebrations/Kudos	10m	5:15	5:25	Discuss	Board
5. EDE Report	10m	5:25	5:35	Listen/Discuss	Reeser
6. Policy Updates: a. <a href="#">KI - Visitors to Schools</a> b. <a href="#">KI-R-2 - Visitor Management Procedures During Distance Learning</a> c. <a href="#">JECC-R - Open Enrollment Procedures</a>	5m	5:35	5:40	Discuss/Vote	Board
7. Curriculum Proposals	10m	5:40	5:50	Listen/Discuss	Mathews

a. <a href="#">Proposed Update to Advanced Computer Science: Data Structures</a> - grades 10th-12th					
b. <a href="#">"Undeclared" New Text Proposal</a> - 8th grade					
c. <a href="#">"All American Muslim Girl" New Text Proposal</a> - 8th grade					
d. Course Name Change - <a href="#">Speaking to Empower</a>					
8. Response to Family Survey - Accountability Committee Update	15m	5:50	6:05	Listen/Discuss	Accountability Chair
9. EDO Report	10m	6:05	6:15	Listen/Discuss	Todd
10. Final Revised Budget for 2021-22, ESSER II and III Budgets	10m	6:15	6:25	Listen/Discuss Vote	Todd
Break	10m	6:25	6:35		
11. Strategic Plan Framework	45m	6:35	7:20	Discuss	Reeser, Dauzvardis
12. Board Goals	35m	7:20	7:55	Discuss	Elliott, Board
13. Board Feedback/Evaluation	5m	7:55	8:00	Discuss	Dauzvardis, Board
14. 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 <a href="http://www.peaktopeak.org">www.peaktopeak.org</a> for information throughout the school year		