



College Prep in a Small School Environment

Wednesday, June 1, 2022

**5:00 pm Peak to Peak Regular Board Meeting
Board Members will be in-person in the CCC. Guests may attend virtually via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81860373921>

Or One tap mobile :

US: +12532158782,,81860373921# or +13462487799,,81860373921#

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: 818 6037 3921

International numbers available: <https://us02web.zoom.us/j/81860373921>

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	Shah
2. Consent Grouping: a. Approval of minutes: 5/18/22	5m	5:00	5:05	Vote	Shah
3. Public Comments (please limit to 2 minutes each)	10m	5:05	5:15	Listen	Shah
4. Celebrations/Kudos	5m	5:15	5:20	Discuss	Board
5. Policy Review: IKF - Graduation Requirements	5m	5:20	5:25	Discuss	Mathews, Board
6. EDE Report	10m	5:25	5:35	Listen/Discuss	Reeser
7. EDO Report	10m	5:35	5:45	Listen/Discuss	Todd
8. North Parking Lot Expansion Construction Bids	5m	5:45	5:50	Vote	Todd, Board
9. BVSD Facility Needs Assessment	10m	5:50	6:00	Discuss	Board

10. Board Goals Update a. Equity Committee Process Document b. Election Committee Process Document c. Next year's goals	15m	6:00	6:15	Discuss/Vote	Board
11. Board President Election	5m	6:15	6:20	Discuss/Vote	Board
12. Adjourn	0m	6:20	6:20	Vote	Board
BREAK	10m	6:20	6:30		
13. Strategic Plan Work Session	90m	6:30	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

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	Mon, 1/24 - 5:00pm++	Date change for placeholder mtg
Wed, 2/9 - 5:00pm	Wed, 2/23 - 5:00pm	
Wed, 3/9 - 5:00pm		Fri, 3/18 - 9:00 a.m. Special meeting for EDE hire
Wed, 4/6 - 5:00pm	Wed, 4/20 - 5:00pm	
Wed, 5/4 - 5:00pm	Wed, 5/18 - 8:00am*	Note time change of second meeting, which 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		

