



# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Wednesday, August 20 at 7:45 am in the Auditoria

*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 become responsible citizens.*

Topic	Duration	Start	Stop	Action	Owner
P2P Call to order and roll call	5m	7:45	7:50	Discussion	Willetto
Administrative business: approval of minutes and consent items	5m	7:50	7:55	Vote	Board
Public comments (please limit comments to 2 minutes each)	10m	7:55	8:05	Listen	Community
K-12 Counseling Update: RAMP Accreditation	15m	8:05	8:20	Listen	Gannett
HOD Committee Report	15m	8:20	8:35	Listen	Branscum
Director Report: Executive Office	15m	8:35	8:50	Listen	Schoeneweis
Director Report: Facilities	15m	8:50	9:05	Listen	Wilcox
EDE Report	15m	9:05	9:20	Listen	Reeser
EDO Report	10m	9:20	9:30	Listen	Todd
Q4 End-of-Year Financial Report	10m	9:30	9:40	Listen	Todd
Break	10m	9:40	9:50		
Approve end-of-year financial transfers	5m	9:50	9:55	Vote	Board
Prairie View, Inc. meeting to elect officers/approve minutes	5m	9:55	10:00	Vote	Board
Friends of P2P meeting to elect officers/approve minutes	5m	10:00	10:05	Vote	Board
Assign board committee liaisons	10m	10:05	10:15	Discussion	Board
Establish contract team	10m	10:15	10:25	Discussion	Board
Strategic Plan Review	10m	10:25	10:35	Discussion	Reeser
Future meeting topics	5m	10:35	10:40	Discuss	Board
Executive Session (Legal)	5m	10:40	10:45	Discuss	Board
Adjourn	0m	10:45	10:45	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.

<b>Our 2014-2015 regular board meeting schedule</b>			
<b>Month</b>	<b>First Wednesday Evening 5:00 pm (Auditeria)</b>	<b>Third Wednesday Morning 7:45 am (Auditeria)</b>	<b>Special Meetings/Work Sessions</b>
July	--	--	8 (Bond)
August	6	20	5 (Training) 15 (Legal)
September	3	17	
October	1	22	
November	6*	19	
December	3	17	
January	7	21	
February	4	18	
March	4	18	
April	9*	22	
May	6**	20	
June	3	--	
(*) Exception – afternoon meeting, 3:30 pm start time (after KPI data meeting) (**) Annual Meeting All meetings will be held in the Peak to Peak auditeria unless otherwise noted			

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.