

# PEAK TO PEAK CHARTER SCHOOL

## Meeting of the Peak to Peak Board of Directors

Tuesday, August 5 at 12:00 pm at 95a

1381 Forest Park Circle, Lafayette, Colorado

*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	12:00	12:05	Discussion	Willetto
Board Training – Session 2, Part 1 Best Practices Strategic Plan	85m	12:05	1:30	Discussion	Dauzvardis, Board
Break	15m	1:30	1:45		
Board Training – Session 2, Part 2 Budget and Finance Ongoing Self Evaluation Peak to Peak History	135m	1:45	4:00	Discussion	Dauzvardis, Board
Adjourn	0m	4:00	4:00	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.

Our 2014-2015 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 7:45 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	8 (Bond)
August	6	20	5 (Training)
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.