



College Prep in a Small School Environment

Wednesday, August 24, 2022

3:00 p.m. - 5:00 p.m.- New Board Member Training

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

<https://us02web.zoom.us/j/86912515454>

Or One tap mobile :

US: +17193594580,,86912515454# or +16694449171,,86912515454#

Or Telephone:

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

US: +1 719 359 4580 or +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000

Webinar ID: 869 1251 5454

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
<i>Working Session: New Board Member Induction</i>	<i>2h</i>	<i>3pm</i>	<i>5pm</i>	<i>Training</i>	<i>Jen D.</i>

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Chirag
2. Consent Grouping a. Approval of minutes 8/10/22	5m	5:00	5:05	Vote	Chirag
3. Public Comment	10m	5:05	5:15	Listen	Jennie
4. Celebrations/ Kudos	10m	5:15	5:25	Listen	Board
5. Board goals	10m	5:25	5:35	Present	Chirag
6. Board Calendar	5m	5:35	5:40	Review	Chirag

7. Vote on Peak Week graduation requirement change (discussion was in June)	5m	5:40	5:45	Vote	Chirag
8. Break	10m	5:45	5:55		
9. Work Session: P2P Strategic Plan Discussion	20m	5:55	6:15	Update	Jen D.
10. Board training	1.5 hours	6:15	7:45	Participate	Jen D.

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

2022-2023 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Aug 10, 2022 5:00pm	Aug 24, 2022 5:00pm	
Sep 14, 2022 5:00pm	Sep 28, 2022 5:00pm	
Oct 12, 2022 5:00pm	Oct 26, 2022 5:00pm	
Nov 9, 2022 5:00pm		
Dec 7, 2022 5:00pm		
Jan 11, 2023 5:00pm	Jan 25, 2023 5:00pm	
Feb 8, 2023 5:00pm	Feb 22, 2023 5:00pm	
Mar 8, 2023 5:00pm		
Apr 5, 2023 5:00pm	Apr 19, 2023 5:00pm	
May 3, 2023 5:00pm	May 17, 2023 5:00p	
Jun 7, 2023 5:00pm	Jun 21, 2023 5:00pm	Second meeting is needed for budget, not a placeholder meeting
(**) 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		