



College Prep in a Small School Environment

Meeting of the Peak to Peak Board of Directors

Wednesday, August 26 at 8:00 am in the Auditoria

Board Meeting and Work Session

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
1. P2P Call to order and roll call	0 m	8:00	8:00	Discuss	Walther
2. Administrative Business: (approval of minutes of 8/12/15)	5 m	8:00	8:05	Vote	Board
3. Public Comments (please limit comments to 2 minutes each)	10 m	8:05	8:15	Listen	Community
4. Board meeting preparation and documentation (meeting packets, deadlines, repositories and JD)	15 m	8:15	8:30	Discuss	Board
5. Principal Reports (5 min each)	15 m	8:30	8:45	Listen, Discuss	Mathews, Ovelman, Christensen
6. Director of Executive Office Report	10 m	8:45	8:55	Listen, Discuss	Schoeneweis
7. RAMP Update	10 m	8:55	9:05	Listen, Discuss	Gannett, Board
8. Future Meeting Topics	5 m	9:05	9:10	Discuss	Board
9. Adjourn Business Meeting	0 m	9:10	9:10	Vote	Board
10. Break	5 m	9:10	9:15		
11. P2P Call to Order – Work Session	0m	9:15	9:15	Discussion	Walther
12. Indigo Assessment Learnings	60 m	9:15	10:15	Listen	Facilitator
13. “Stand and Deliver” Learnings	15 m	10:15	10:30	Listen, Discuss	Reeser, Board
14. Establish and Define Board Roles	30 m	10:30	11:00	Discussion	Walther, Board
• Handbook, Board Member Roles	15 m	10:30	10:45	Discussion	Board
• Expectations and Working Relationships	15m	10:45	11:00	Discussion	Board
15. Adjourn	0m	11:00	11:00	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 2015-2016 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (Auditeria)	Third Wednesday Morning 8:00 am (Auditeria)	Special Meetings/Work Sessions
July	--	--	
August	12	26	5, 10 & 26 (Training)
September	2	16	
October	7	21	
November	5(*)	18	
December	2	16	
January	6	20	
February	3	17	
March	2	16	
April	7(*)	20	
May	4(**)	18	
June	1	--	
(*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting) (**) Annual Meeting All meetings will be held in the Peak to Peak auditeria unless otherwise noted			

Check www.peaktopeak.org for information throughout the school year.