



PEAK TO PEAK CHARTER SCHOOL

Meeting/Work Session of the Peak to Peak Board of Directors

Sunday, September, 29, 2013 at 2:00 p.m. at 95a in Lafayette

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
History – Why Peak to Peak Was Started: A Founder’s Perspective	15m	2:00PM	2:15PM	Listen/Discuss	Reeser, Shafer, Kelley
Review Peak to Peak’s Mission & Vision	15m	2:15PM	2:30PM	Listen/Discuss	Reeser, Shafer, Kelley
Strategic Plan Review	30m	2:30PM	3:00PM	Listen/Discuss	Reeser
Budget Review – Process, Logistics, History, Projections	45m	3:00PM	3:45M	Listen/Discuss	Todd
Volunteer Committee Update and Plans for 2013-14 and Beyond	15m	3:45PM	4:00PM	Listen/Discuss	Frank
Break	10m	4:00PM	4:10PM		
Finalize Board Goals and Develop Action Plans	1h 50m	4:10PM	6:00PM	Listen/Discuss	Board
Adjourn	0m	6:00PM	6:00PM		

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 2013-2014 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (SCR)	Third Wednesday Morning 7:45 am (Auditeria)	Special Meetings/Work Sessions
August	7	21	
September	4	18	29
October	2	16	
November	6	14(*)	
December	4	18	
January	8	22	
February	5	19	
March	5	19	
April	2	17(*)	
May	7(**)	14	
June	4	-	

(*) Exception – afternoon meeting, 3:30 pm start time (after KPI data meeting)
 (**) Annual Meeting
 All meetings will be held in the Peak to Peak south conference room or auditeria unless otherwise noted

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