



**BOARD OF DIRECTORS
Work Session Meeting Minutes
January 18, 2014**

TPCA Mission Statement

Twin Peaks Charter Academy provides students with a rigorous education and the foundations of virtue and character, building cultural literacy through a rigorous, content-rich curriculum in an encouraging environment.

Our Legacy:

"Academic Excellence"

Administration:

BJ Buchmann, Principal
Danielle Feeney, Elementary Principal
Mic Finn, Dean of Students

Board of Directors:

Kathy DeMatteo, President
Pete Wanninger, Vice President
Don Young, Treasurer
Shelley Coleman, Member
Andrew Howell, Member
Nick Ingegneri, Member
Jim Schauer, Member

Discussion:

A 2 hour discussion reviewing the approved goals of the Board for the 2013-2014 year began at 7:30pm.

2 documents were used to facilitate the discussion and they are attached.

After a review of the scorecard items, the Board completed the mid-year evaluation report that will be approved for publication at the next regular board meeting. All comments, and rankings, will be formally approved and published for the larger community to review. There are still 6 areas on the evaluation that are not changing due to the access to accurate data. These areas are time sensitive and the data will not be available until the final review at the end of the school year.

Documents can be attached.

Communication:

Professional Development documentation is due prior to the next regular meeting so that can be effectively reported on the Scorecard document.

Committee Liaison placement discussed: Shelly to coordinate with Curriculum Committee

Jim to take on Athletics and Faculty (in March), Pete and Kathy to Alternate on Faculty Committee until March.

Committee Actions and deadlines were reviewed as part of the Scorecard discussion.

Jim will act as Board Secretary for the Remainder of the School Year.

Adjournment 9:36 pm

Approved:


Signature 2/4/14
Date