



**BOARD OF DIRECTORS
Work Session Meeting Minutes
January 30th, 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 Feeny, 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... Starting at 6:30

A discussion on how we can remove barriers to Family Involvement at TPCA. Pete headed up a brainstorm session, generating a lot of discussion around Technology, Electives, Specials, Marketing, Culture, More Specials, Student Support, etc.

After putting all of this information in a "fish bone" diagram, the group selected a number of items that could be grouped as the Easiest to achieve, and the Most Important to achieve. This list is shown below.

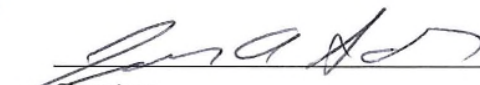
In attendance... Kathy DeMatteo, Pete Wanninger, Don Young, Shelley Coleman, Andrew Howell, Nick Ingegneri, Jim Schauer, Mic Finn, Danielle Feeny, BJ Buchmann.

Also a lot of staff, just to name a few... Volan, West, Agee, Bean, Gerhke, Purtrah.

Adjourn: 8:40pm

<u>Easiest</u>	<u>Most Important</u>
Class size	•Test Scores
Transportation	•Activities
•No Kindergarten	•Security
Special Changes	Distinguish/HS Choice
Student Support	Teacher Turnover
Activities	•Word of Mouth
•HS Distinguisher	Community Presence
•Kindergarten Tuition	•Lack of Pre-K
Word of Mouth	
•Structured Visit Days	

Approved:


Signature

3-6-14

Date