



**BOARD OF DIRECTORS'
MEETING AGENDA
Twin Peaks Charter Academy
East Campus Conference Room
340 S. Sunset Street, Longmont, CO 80501
9:00 AM
Friday, October 18, 2013**

TPCA Mission Statement

Twin Peaks Charter Academy provides students with 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
Nikki Stevenson, Secretary
Don Young, Treasurer
Jim Schauer, Member
Nick Ingegneri, Member
Andrew Howell, Member

1. Work Session: 9:00 AM

- In attendance: Kathy DeMatteo, Jim Schauer, Nick Ingegneri, Pete Wanninger, Don Young, BJ Buchmann, Absent: Nikki Stevenson
- Review of Strategic Plan (document)
- AP Courses vs. College Credit in the strategic plan (presentation by Nick Ingegneri)

Discussion of wording around our Academic goals to firmly establish AP Classes in our curriculum and goals for the school.

Pete was tasked with matching metrics from July back to the Strategic plan, and presenting the first round at the next regular BOD Meeting.

2. Board Communication: none

3. Adjournment

Approved:

Nikki Stevenson
Nikki Stevenson, Secretary

11-21-13

Date