



NOTICE OF SPECIAL SESSION
Twin Peaks Charter Academy
East Campus Conference Room
340 S. Sunset Street, Longmont, CO 80501
6:00 PM
Monday, November 11, 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

Special Session: 6:00 PM (PUBLIC IS INVITED) Kathy called the meeting to order. Board members present: Kathy DeMatteo, Don Young, Nikki Stevenson, Jim Schauer, and Andrew Howell. Staff members present: BJ Buchmann, MS/HS Principal/Director, Danielle Feeney, Elementary Principal, and Mic Finn, Dean of Students. Board members absent: Pete Wanninger and Nick Ingegneri. Others present: Lisa Feters, Carol Gerke, Jessica Bianco and Jim McManus.

Action items:

First Reading

Policy T-IC-ICA-E School Calendar 2013 – 2014 – Kathy made a motion to move to second reading. Nikki seconded. Roll call vote. 5-0-0. Discussion to move the date of the HS graduation ceremony from May 24 to May 17. This move would allow TPCA to not be in conflict with SVVSD graduation ceremonies. Seniors last day of school would be May 16. Time of ceremony will be determined as the date moves closer. Discussion on adding 2 - 3 days back into the school calendar because of days missed during flooding. Committee recommendation was to add 2 days. Proposal is if there is a snow day in December, TPCA will hold school on January 6. If there is a snow day in January, TPCA will hold school on February 17. If there is a snow day in February, TPCA will hold school on March 10. If there is a snow day in March or April, TPCA will hold school on May 2. Kathy made a motion to fast track policy for approval. Nikki seconded. Roll call vote. 5-0-0.

Board Communication: Nikki announced her resignation from the Board.

Consent:

Policy T-IC-ICA-E School Calendar 2013 – 2014: Kathy made a motion to approve as discussed. Nikki seconded. Kathy called the vote. 5-0-0.

Adjournment: Kathy made a motion to adjourn meeting. Don seconded. Kathy called the vote. 5-0-0.

Approved: November 21, 2013


 Nikki Stevenson, Secretary