



MINUTES
SPECIAL AND WORK SESSIONS



Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Wednesday, February 27, 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, Asst. Principal
Mic Finn, Dean of Students

Board of Directors:

Robert DuBois, President
Wendy Allen, Vice President
Nikki Stevenson, Secretary
Don Young, Treasurer
Mark Newson, Member
Kathy DeMatteo, Member
Jim Schauer, Member

1. Executive Session: (6:30 pm)

- a. Personnel 24-6-402 (4) (f)

2. Adjourn Executive Session: (7:00 pm)

3. Special Session Call to Order: (7:05 pm) Robert called the meeting to order. Board members present: Robert DuBois, Pete Wanninger, Mark Newson, Jim Schauer, Don Young and Nikki Stevenson. Board member not present: Kathy DeMatteo. Staff members present: BJ Buchmann, Principal, Danielle Feeney, Assistant Principal, and Mic Finn, Dean of Students. Board Member Elect: Nick Ingegneri.

4. Discussion:

a. Real Estate: Pete discussed the change that was made regarding the lease agreement renewal. Discussion.

5. Consent:

a. Real Estate: Robert called the vote to sign agreement as discussed. 6-0-0

6. Adjourn Special Session: (7:25 pm) Robert made a motion to adjourn special session. Nikki seconded. 6-0-0

7. Work Session Call to order: (7:30 pm) Robert called the work session to order.

8. Discussion:

a. Strategy/Schedule Planning: Discussion on professional development, school calendar and assessments.

9. Adjourn Work Session (8:50 pm) Robert made a motion to adjourn work session. Nikki seconded. 6-0-0

Minutes Approved: 03/06/13