



**MINUTES
SPECIAL SESSION
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501**



Wednesday, January 30, 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
Pete Wanninger, Vice President
Nikki Stevenson, Secretary
Don Young, Treasurer
Mark Newson, Member
Kathy DeMatteo, Member
Jim Schauer, Member

1. Executive Session: 7:00 PM

a. Legal 24-6-402 (4) (b)

2. Adjourn Executive Session: 7:15 pm

3. Special Session Call to Order: 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 not present: BJ Buchmann, Principal, Danielle Feeney, Assistant Principal, and Mic Finn, Dean of Students.

4. Consent: (7:17 pm)

a. **Legal:** Vote to approve attorney's recommendation as discussed in executive session. Robert called the vote. 6-0-0.

5. Adjourn Special Session: (7:18 pm) Robert made a motion to adjourn special session. Nikki seconded. 6-0-0.

6. Work Session Call to order: (7:18 pm) Robert called the work session to order.

a. **Brief Discussion (future meetings)** Robert brought to the Boards attention that we need to schedule some work sessions regarding the review of the Boards strategic plan. Scheduled a work session for February 13, 2013 at 7:15 p.m.

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

Minutes Approved: 02/06/2013