



MINUTES OF SPECIAL SESSION

Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501

Wednesday, March 13, 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. Work Session: (8.00 pm) Public is Invited

Board Members; Mark Newson, Robert DuBois, Kathy DeMatteo, Nick Ingegneri,(observing) Don Young, Jim Schauer, Pete Wanninger

Administration; BJ Buchmann, Mic Finn, Danielle Feeney

a. Strategy / Schedule Planning

Danielle lead the session by reviewing previous meeting notes on the revised school Calendar 2013/14

The new calendar would allow additional non-contact days and half days. This would help with further training and instructional staff meetings. There may also be planning sessions, building teams and help with school culture as well as help with benchmark testing.

**Danielle displayed Peak to Peak's model calendars
Elementary - Secondary**

The meeting reviewed SVVSD calendar

Danielle offered the session a draft proposal to split Elementary Secondary calendars T-IC-ICA-E

Danielle answered questions about the implementation of the new calendars and the practical application of the split.

Pete asked how the board would understand/track if these changes have made a positive difference?

The meeting thought this could be seen by reviewing companion documents that showed deliverables such as external and internal assessments along with an administration report. Plus, it saw the change would allow room for Curriculum mapping and the extension of assessments rubrics such as Write Tools amongst others.

2. Adjourned Work Session: (9:15pm)

Minutes Approved: 04/10/13