



Minutes OF SPECIAL SESSION

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

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

Special Session

Board Member Present. Robert DuBois, Don Young, Kathy DeMatteo, Jim Schauer, Pete Wanninger, Mark Newson and Nick Ingegneri (observing)

1. Executive Session: 6:35 pm

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

2. Adjourn Executive Session: 7:00 pm

3. Executive Session: 7:15 pm

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

4. Adjourn Executive Session: 9:10 pm

5. Special Session 9:10 pm:

6. Second Reading

a. **TPCA 2013-2014 Preliminary Budget – Young Don motioned to move Kathy Second.**

Discussion

Looked at enrollment to date. Additional enrollment and additional packets in.

**Vote to 3rd - Yeah; DeMatteo, DuBois, Newson, Schauer, Wanninger, Young.
6-0-0**

7. Adjourn Special Session 9:45 pm

Minutes Approved as Amended: 04/10/13