

Work Session
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Board of Directors' Meeting Minutes – Wednesday, July 20, 2011

1. **Work Session: (6:30) (PUBLIC IS INVITED)**
2. **Call to Order: (6:40)** Robert called the meeting to order at 6:44. Nikki seconded. Board members present: Robert DuBois, Nikki Stevenson, Mark Newson, Kathy DeMatteo, Wendy Allen, Jim Schauer, and Don Young. Staff members present: BJ Buchmann, Principal.
3. **Discussion (6:45)**
 - a. Board Development – DuBois – BJ had a book reference of *The School Board Fieldbook, Leading with Vision*. Going to order books for the board. Book has a study guide. Made a date to read book and discuss by August 25, 2011. The Board would like to define our communication skills to the TPCA community. Have to work on making sure all Board documents are up-to-date and available.
 - b. Board Calendar – DuBois – Need to develop a yearly calendar for the Board with dates from the District contract and TPCA information.
 - c. Operating Principles – DuBois - Would like to re-evaluate the operating principles that are currently in place. Going to hang up the mission statement in each classroom. Had some discussion on the handout that BJ gave out.
4. **Adjournment: (8:32)** Kathy made a motion to adjourn the meeting. Nikki seconded. Robert called the vote. 7-0-0

Minutes Approved 8/18/11.