



## 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. Special Session: 7:00PM (PUBLIC IS INVITED)

**2. Call to Order and Pledge of Allegiance: (7:01)** Robert called the meeting to order at 7:01 p.m. Robert led in the Pledge of Allegiance. Members present: Robert DuBois, Kathy DeMatteo, Nikki Stevenson, Don Young, Jim Schauer, and Mark Newson. Staff members present: None. Others present: None.

### 3. Action Items: (7:02)

#### First Reading:

a. **11-017 T-IHBIA – Full-Day Kindergarten** – DeMatteo – Kathy made a motion to table until next meeting. Nikki seconded. Approved to table. 6-0-0 (roll call vote)

b. **11-018 T-IHBIA-E – Full-Day Kindergarten Fees** – Young – Don made a motion to move to second reading. Mark seconded. Approved to seconded reading. 6-0-0 (roll call vote). Don made a motion to fast track. Robert seconded. 6-0-0 (roll call vote). Approved as policy.

c. **11-015 T-JQ-E1-Schedule of Student Fees-Academic Fees 2012-2013** – Young - Don made a motion to move to second reading. Robert Seconded. No changes were made from first reading. Approved to seconded reading. 6-0-0 (roll call vote). Don made a motion to fast track. Robert seconded. Minor changes were discussed and made to make sure wording was the same at the end of this policy at the asterisk as Policy T-JQ-E2. 6-0-0 (roll call vote). Approved as policy with amendments.

#### Second Reading:

a. **11-012 T-JFAB-Admission of Students** – DeMatteo – Kathy made a motion to move to third reading. Robert seconded. No changes from first reading. Approved to third reading. 6-0-0 (roll call vote)

b. **11-016 T-JQ-E2 -Schedule of Student Fees-Athletics/Activities** – Young - Don made a motion to move to third reading. Robert Seconded. No changes were made from first reading. Approved to third reading. 6-0-0 (roll call vote). Don made a motion to fast track. Nikki seconded. Minor changes were discussed and made to make the wording consistent in the tables. Wording will read under Category - Mandatory fee, if elected. The word uniform was deleted under physical education in the Course/Fee Description. The double asterisk reference was deleted under high school. 6-0-0 (roll call vote). Approved as policy with amendments.

c. **11-013 T-GCC – Staff Leaves and Absences** – Stevenson – Nikki made a motion to table until next meeting. Robert seconded. Approved to table. 6-0-0 (roll call vote)

d. **11-014 TCFB-E Principal Performance Management Appraisal Form** - Stevenson - Nikki made a motion to table until next meeting. Robert seconded. Approved to table. 6-0-0 (roll call vote)

**4. Adjourn: (7:30)** Robert moved to adjourn the meeting at 7:32PM; Nikki seconded. Approved 6-0-0. Robert called the vote.