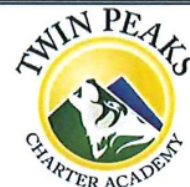




**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
March 14, 2014



TPCA Mission Statement

Twin Peaks Charter Academy provides students with a rigorous education and the foundations of virtue and character, building cultural literacy through a rigorous, content-rich curriculum in an encouraging environment.

Our Legacy:

"Academic Excellence"

Administration:

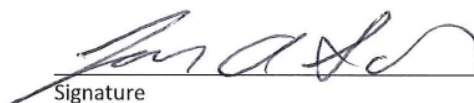
BJ Buchmann, Director/Principal
Danielle Feeney, Elem. Principal
Mic Finn, Dean of Students

Board of Directors:

Kathy DeMatteo, President
Pete Wanninger, V. Pres.
Jim Schauer, Secretary
Shelley Coleman, Member
Andrew Howell, Member
Nick Ingegneri, Member

1. **Executive Session 1:** 3:00 pm
A. Personnel 24-6-402(4)(f)
2. **Regular Session:** 5:05 pm (*PUBLIC IS INVITED*)
3. **Call to Order and Pledge of Allegiance:** BOD Members present: Shelley Coleman, Kathy DeMatteo (Pres.), Andrew Howell, Nick Ingegneri, Jim Schauer (Secretary). Others in attendance: N/A.
4. **Discussion:**
 - A. Board Meeting Schedule. Reviewed the March 20, 2014 BOD meeting schedule, keeping the change to the BOD meeting format in mind, with the intent of increasing efficiency and helping the meetings stay focused. It was requested that Admin reports be provided ahead of time, and that recognition should come from other sources than the Admin.
5. **Consent:**
 - A. Board Meeting Schedule. (no vote necessary)
6. **Board Communication:**
7. **Adjournment:** 5:20 pm

Approved:


Signature

4/10/14
Date