



**BOARD OF DIRECTORS'
MEETING AGENDA – SPECIAL SESSION**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501



Tuesday, May 20, 2014 6PM
West Campus Library

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
Marisa Shrider, Treasurer
Shelley Coleman, Member
Andrew Howell, Member

Regular Session: Started at 6:20pm

Call to Order:

BOD Members Present: Shelley Coleman, Kathy DeMatteo (Pres.), Andrew Howell, Jim Schauer (Secretary), Marisa Shrider (Treasurer), Pete Wanninger (VP), Randal Welch.

Others in attendance: BJ Buchmann, Director/Principal

Discussion:

- Welcome Randal Welch, our newest Board Member
- Discussion around the Stipend for Teachers who don't get a Step Increase. Finance Committee has approved the stipend, and there currently is money in the budget to pay the stipend.

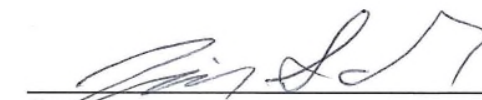
Consent:

- Approve the One Time Longevity Stipend as Calculated.
(Vote... Yes-6(Coleman, DeMatteo, Howell, Schauer, Shrider, Wanninger), No-0, Abstain-1 (Welch))
- Approve the Contract as originally worded.
(Vote... Yes-1(Wanninger), No-5 (Coleman, DeMatteo, Howell, Schauer, Shrider) , Abstain-1(Welch))
- Approve the Longevity Stipend as a "Memo Of Understanding" (MOU). Paid over 2 Payments.
(Vote... Yes-6 (Coleman, DeMatteo, Howell, Schauer, Shrider, Wanninger), No-0, Abstain-1(Welch))

Board Communication:

Adjournment: 6:40pm

Approved:


Name

6/19/14
Date