



SPECIAL SESSION MINUTES

Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
6:00 PM
Wednesday, June 12, 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

1. Special Session Call to Order: (6:00 pm) PUBLIC INVITED Robert called the meeting to order. Board members present: Pete Wanninger, Nikki Stevenson, Kathy DeMatteo, Mark Newson, Jim Schauer and Robert DuBois. Board member not present: Don Young. Staff members present: BJ Buchmann, Principal and Danielle Feeney, Assistant Principal. Nick Ingegneri, board member elect. Staff member not present: Mic Finn, Dean of Students.

2. Third Reading

a. 12-044 – 2013-2014 District Charter School Contract – DuBois. Robert made a motion to approve contract to policy. Mark seconded. Discussion. Received confirmation from attorney to approve contract. Roll call vote. 6-0-0.

3. Discussion:

a. District, Mill Levy Memo of Understanding – DuBois. MOU between SVVSD and District Charter Schools how funds will be dispersed. Discussion.

b. Strategic Plan implementation Resolution – Wanninger. Memorandum stating the board's intention of implementing the strategic plan and input from Performance Consulting. Discussion.

c. Performance Consulting Compensation – Wanninger. Compensation for Performance Consulting's initial reports. Discussion.

4. Consent:

a. District, Mill Levy Memo of Understanding. Vote to approve MOU. Robert called the vote. 6-0-0.

b. Strategic Plan implementation Resolution. Vote to approve memorandum. Robert called the vote. 6-0-0.

c. Performance Consulting Compensation. Vote to disperse funds for initial consulting fees. Robert called the vote. 6-0-0.

5. Recess Special Session: (6:44 pm) Robert made a motion to recess special session. Mark seconded. 6-0-0.

6. Executive Session: (6:50 pm). Robert made a motion to go into executive session. Nikki seconded. 6-0-0

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

7. Adjourn Executive Session: (9:35 pm) Robert made a motion to adjourn executive session. Nikki seconded. 6-0-0.

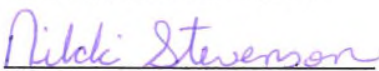
8. Special Session Call to Order (9:36 pm) PUBLIC INVITED. Robert made a motion to reconvene special session. Mark seconded. 6-0-0.

9. Consent

a. **Personnel:** Vote to approve as discussed in executive session. Robert called the vote. 6-0-0

10. Adjourn Special Session (9:37 pm) Robert made a motion to adjourn special session. Pete seconded. 6-0-0.

Minutes approved: June 19, 2013


Nikki Stevenson, Secretary