



**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, July 3, 2014 7PM
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
Doug Bean, Dean of Students
Teal Maxwell, Dean of Academics

Board of Directors:

Kathy DeMatteo, President
Pete Wanninger, V. Pres.
Jim Schauer, Secretary
Marisa Shrider, Treasurer
Shelley Coleman, Member
Andrew Howell, Member
Randy Welch, Member

1. **Executive Session: 6:30**
 1. Personnel 24-6-402 (4) (f)
2. **Regular Session: 7:00 pm (PUBLIC IS INVITED)**
3. **Call to Order & Pledge of Allegiance:** DeMatteo called the meeting to order and led the Pledge of Allegiance. BOD Attending: Kathy DeMatteo (Pres), Pete Wanninger (V.Pres), Marisa Shrider (Treas), Jim Schauer (Sec), Shelley Coleman, Andrew Howell, Randy Welch. Staff Attending: BJ Buchmann (Dir/6-8 Prin), Danielle Feeney (Elem Prin), Tracy Volan (Sec to BOD). Others Attending: None.
4. **Amendments to the Agenda:** None.
5. **Approval of Minutes:**
 - A. BOD Minutes 06-19-14. *Approved 7-0-0.*
 - B. BOD Minutes 06-26-14. *Approved as Amended 7-0-0.*
6. **Action Items:**
 - A. First Reading:
 - i. T-GCB-E-6 Dean Salary Schedule. DeMatteo motioned to fast track, Wanninger seconded. *Rejected: 2(Schauer, Shrider)-5-0*
DeMatteo motioned to move to 2nd reading, Shrider seconded. *Approved: 7-0-0.*
 - ii. T-GCB-E-7 Registrar Salary Schedule. DeMatteo motioned to fast track, Wanninger seconded. *Rejected: 6-1(Shrider)-0*
DeMatteo motioned to move to 2nd reading, Coleman seconded. *Approved: 7-0-0.*
 - iii. T-GCB-E-11 Financial Administrator Sal. Sched. DeMatteo motioned to move to 2nd reading, Wanninger seconded. *Approved: 7-0-0.*
 - iv. T-GCB-E-12 HR Representative Sal. Sched. DeMatteo motioned to move to 2nd reading, Howell seconded. *Approved: 7-0-0.*
 - v. T-GCB-E-13 Secretary to the BOD, Exec Asst to Director Salary Schedule. DeMatteo moved to 2nd reading, Howell seconded. *Approved: 7-0-0.*
 - vi. T-GCB-E-14 Maintenance Supervisor Sal. Sched. DeMatteo motioned to move to 2nd reading, Howell seconded. *Approved: 7-0-0.*
 - vii. T-GCB-E-15 Elementary Principal Sal. Sched. DeMatteo motioned to move to 2nd reading, Howell seconded. *Approved: 7-0-0.*



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7. Discussion:

- A. Core Curriculum (DeMatteo/Coleman) Coleman presented draft of position statement, noting that the goal is for the BOD to develop a formal position on Common Core and have it ready for the start of the school year. Feeney recommended reviewing others (like Classical Academy) position statement for comparison, and also addressing the impact of assessments. Coleman asked for BOD members to also send any suggestions via email.
- B. Bonding Update (Wanninger) Wanninger briefly addressed the S&P letter included in the BOD packet. Hoping to have more documents very soon for BOD review.

8. Consent:

- A. Personnel 24-6-402 (4) (f)
 - i. Exec A. Vote to accept administration's proposal as discussed. *Approved: 5-2 (Coleman, Schauer)-0.*
 - ii. Exec B. Tabled
 - iii. Exec C. Vote to freeze salary as discussed in Exec Session until Admin and HR Revisit. *Approved: 7-0-0.*
- B. Core Curriculum *No Vote*
- C. Bonding Update *No Vote*

9. Board Communication: A work session was scheduled for Thurs 7/10 @ 6pm, with special session at 7pm to address salary schedules.

10. Adjournment: 8:40pm

Approved:



Title: Sec-BOD TPCA

Date: 8/7/14