



BOARD OF DIRECTORS'
MEETING MINUTES Work / Special Session
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, July 10th, 6:00pm
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
Randy Welch, Member

Call to Order & Pledge of Allegiance:

BOD present: Shelley Coleman, Kathy DeMatteo (Pres), Andrew Howell, Marisa Shrider (Treas), Pete Wanninger (V Pres), Jim Schauer, Randy Welch.
 Staff present: BJ Buchmann (Dir/6-12 Prin), D. Terry (Staff Member)

DeMatteo opened the meeting and led the Pledge of allegiance.

**** Work Session: 6:00 pm (PUBLIC IS INVITED)**

Discussion:

1. Continued Discussions on Salary adjustments. Focus on the Base Salary and verbiage within the policies.
2. Continued Discussions on the Common Core "Standards" and how TPCA will work with them.
3. Wanninger updated BOD on Bonding process.

Adjournment: 8:00pm

**** Special Session: 8:05 pm (PUBLIC IS INVITED)**

Consent:

1. T-GCB-E-E-6 → Dean Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd AH) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd PW) → Approved (7, 0, 0)
2. T-GCB-E-E-7 → Registrar Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd MS) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd PW) → Approved (7, 0, 0)
3. T-GCB-E-E-11 → Financial Administrator Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd AH) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd AH) → Approved (7, 0, 0)
4. T-GCB-E-E-12 → HR Representative Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd MS) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd AH) → Approved (7, 0, 0)
5. T-GCB-E-E-13 → Secretary to the BOD (Exec Asst to Director) Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd MS) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd AH) → Approved (7, 0, 0)
6. T-GCB-E-E-14 → Maintenance Supervisor Salary Schedule
 - a. Vote to Fast Track (Motion KD, 2nd AH) → Approved (7, 0, 0)
 - b. Vote to Approve as Amended (Motion KD, 2nd RW) → Approved (7, 0, 0)
7. T-GCB-E-E-15 → Elementary Principal Salary Schedule
 - a. Vote, Table until 1st week in Sept (Motion KD, 2nd AH) → Approved (7, 0, 0)

Adjournment: 8:30pm

Approved:

Title: Sec-BOD-TPCA

Date: 8/7/14