



**BOARD OF DIRECTORS'
MEETING AGENDA**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Tuesday, July 29, 2014 3PM
West Campus Conference Room



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.
Marisa Shrider, Treasurer
Jim Schauer, Secretary
Shelley Coleman, Member
Andrew Howell, Member
Randy Welch, Member

1. **Work Session:** 3:00 pm (*PUBLIC IS INVITED*)
2. *Attendance: Andrew Howell, Kathy DeMatteo, Pete Wanninger(4:00)*
3. **Strategic Planning for 2014+**
Debated and constructed a plan for strategic discussion needed to use board meetings for maximum impact.
3 major topics to have 3 discussions each before December.
4. **Board Communication: None**
5. **Adjournment: 5:00**

Approved:

Title: Sec-BOD TPCA Date: 8/7/14