



BOARD OF DIRECTORS'
MINUTES Special Session
 Twin Peaks Charter Academy
 340 S. Sunset Street, Longmont, CO 80501
Thursday, July 24th, 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 Feeny, 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: Kathy DeMatteo (Pres), Andrew Howell, Shelley Coleman
 Marisa Shrider (Treas), Pete Wanninger (V Pres), Jim Schauer (Sec), Randy Welch,
 Absent

DeMatteo opened the meeting and led the Pledge of allegiance.

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

Action Items:

1. *Open Policy T-DB/DBD → Annual Budget; Budget Priorities... "Updated policy to reflect 70 days of operating cash. Defined the formula for calculating 70 days cash and added language reflecting the board's intent to maintain \$500,000 additional cash to cover facilities maintenance.*


Discussion:

2. Common Core Curriculum and what it means to TPCA moving forward
3. Charter Contract Discussion... Decision Made to discuss in more detail at a later meeting
4. BOD Meetings 2014/15 → Discussed that meetings...
 - a. 1st and 3rd Thursdays of each month
 - b. Start at 7:00pm
 - c. Announcement Postings
 - i. Bulletin Boards (East and West in Lobby)
 - ii. On TPCA Website

Consent:

1. (ACTION ITEM VOTE)
 - a. *T-DB/DBD → Annual Budget; Budget Priorities.... Change the language in the policy in order to enhance credit rating as described above.*
 - i. Kathy called the Vote to move to 2nd Reading, Jim 2nd → Approved (6, 0, 0)
2. Common Core Statement → TABLED
3. Charter Contract → TABLED
4. Consent to approve meeting Times and Dates as well as the posting locations of Agendas and Meetings of said meetings as discussed
 - a. Kathy called the Vote → Approved (6, 0, 0)

Adjournment: 7:10pm


 9-18-14

