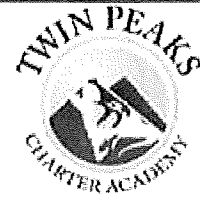




BOARD OF DIRECTORS'
MINUTES Special Session
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, January 8th, 2015, 7:00pm
West Campus Library



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: Kathy DeMatteo, Andrew Howell, Shelley Coleman
Marisa Shrider, Pete Wanninger, Jim Schauer, & Randy Welch

Kathy DeMatteo opened the meeting.

**** Special Session: 7:00 pm (PUBLIC IS INVITED)**

Discussion:

1. Personnel Review

Consent:

2. Approve the plan discussed for Employee review
 - a. Kathy DeMatteo made the motion, Pete was the 2nd
 - i. Approved (7, 0, 0); Absent - None

Motion to Adjourn:

- a. Kathy DeMatteo made the motion, Marisa was the 2nd

Adjournment: 8:45pm

Jim Schauer
SEC BOD
2/26/15