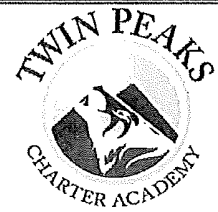




**BOARD OF DIRECTORS'
MEETING AGENDA**

**Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501**

**Thursday, January 15, 2015 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:

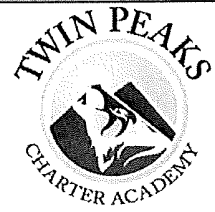
Kathy DeMatteo, President
Pete Wanninger, V. Pres.
Marisa Shrider, Treasurer
Jim Schauer, Secretary
Shelley Coleman, Member
Andrew Howell, Member
Randy Welch, Member

Jim Schauer
[Signature]
2/5/15

1. **Executive Session:** 6:30 pm
 - A. Personnel 24-6-402(4)(f)
 - B. Student 24-6-402 (4)(h)
2. **Work Session:** Book Study 6:45 pm
3. **Regular Session:** 7:00 pm (*PUBLIC IS INVITED*)
4. **Call to Order & Pledge of Allegiance:** DeMatteo called the meeting to order and led the Pledge of Allegiance. BOD present: Kathy DeMatteo (Pres), Pete Wanninger (V Pres), Marisa Shrider (Treas), Jim Schauer (Sec), Shelley Coleman, Andrew Howell, Randy Welch. Staff present: BJ Buchmann (Dir/6-12 Prin), Danielle Feeney (Elem Prin), Tracy Volan (BOD Secretary), Diana Dolinar, Dena Terry. Others present: Mr. & Mrs. Boyer & son Ryan (9th grade).
5. **Amendments to the Agenda:** Wanninger: add BOD consideration of override to Admission Policy, and move to follow "Recognition."
6. **Audience Participation:** Diana Dolinar thanked the ad hoc committee for hard work toward determining the language additions to TPCA. She presented a brief history of the discussions, and indicated that the committee is in agreement that French should be added at the High School as an additional language offering for next school year. She also indicated that there was yet more work to do in the determination of an additional language at the Elem/MS though. Dena Terry also spoke about the language addition, and indicated that the committee wasn't clear on what the end goal was for the TPCA language program. She noted that before committing to implementation at the elementary level, they want to ensure that the addition is well thought out and sustainable. Mrs. Boyer spoke, petitioning for her son Ryan (9th grade)'s admittance to TPCA HS, effective immediately. Ryan attended Flagstaff for K-8, and is now at Skyline. Skyline is not proving to be a good fit for him. She presented the reasons they feel strongly that TPCA is where he needs to be. Ryan himself also addressed the board and administration.
7. **Recognition:** Buchmann thanked Doug Bean and Brad Agee for so efficiently helping coordinate the moving of Mr. Bekin's classroom to the new space upstairs. Pena, Samar, Stagnitti and Maxwell-Richards for their support of Mr. Campbell in his absence. Feeney and Maxwell-Richards, for organizing and coordinating the Jan 5 staff meeting. Student Kindal Ellis was recognized for going above and beyond in attending Imagine Charter School with Mr. Buchmann and engaging the 8th graders there in conversation about her experiences at TPCA. Feeney recognized James Finn for his work with the 100 mile club and continuing to keep the kids engaged, as part of the SVVSD grant.
8. **Approval of Minutes:**
 - A. BOD Minutes: December 18, 2014. *Approved 7-0-0.*
9. **Administrator's Report:** Buchmann and Feeney reviewed updates to the Administrator's report for the BOD. Buchmann noted that they'll also be working with Accountability to align the Admin report with Accountability goals and metrics.



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10. Action Items:

- A. First Reading:
- B. Second Reading:
 - i. 14-010 T-GCA-R8 Interventionist (DeMatteo)
Changes to be brought back for 3rd reading. *Approved 7-0-0*
 - ii. 14-007 T-IKA-R Grading Assessment System (Coleman)
Changes to be brought back for 3rd reading.
Approved 6-1(Wanninger)-0
- C. Third Reading:
 - i. 14-009 FY-2015 Supplemental Budget (Shrider)
Approved 7-0-0
Note: We'd requested a letter from the district indicating their responsibility in the budget adjustment, but have not yet received it.

1. Committee Reports:

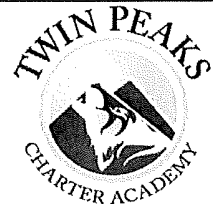
- 1. Accountability – Wanninger: results of the committee's work will be seen at the State of the School presentation next week.
- 2. Athletics/Activities- Schauer: have not met since the last meeting in December.
- 3. Auction – Howell: committee is meeting tomorrow.
- 4. Curriculum – Coleman: have been working on the HS Scholar award, 2nd language recommendation, science sub group and language arts.
- 5. Faculty – DeMatteo: met Tuesday. Working on teacher evaluation and bonus.
- 6. Finance- Shrider: have been working on the supplemental budget, and are starting discussions on staff bonus with the Faculty committee. There is a joint meeting scheduled the last week of Jan. Shrider also briefly addressed the teaching staff at the staff meeting this week, indicating the BOD's commitment to reviewing compensation.
- 7. Marketing – Wanninger: meeting tomorrow.
- 8. Technology – Howell: has asked the technology staff at the school (Agee, Bean, and the new staff member Hamrick) to pick a time that works well for their schedules for the meeting, and the rest of the committee will work to accommodate. Buchmann gave an update on the bibliotech project.
- 9. Other – PTO minutes were reviewed.

12. Discussion:

- A. Policy T-KH-E -- Gift Acceptance Form (Howell/Schauer). Howell requested that this be tabled for additional time for review. It will be addressed at the next BOD meeting.



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- B. Addition of 2nd Language at TPCA 2015-2016 (Coleman). Coleman gave a presentation (see attachment) on history and evolution of the committee's discussions. The French addition at High School was widely accepted, but there was some concern about planning and implementation of a 2nd language at elemen. The BOD came to agreement on what the goal is for language at that level, and DeMatteo tasked Admin to come back a the 2nd BOD meeting in Feb with an indication of whether the other half of the FTE would be used in the fall for elementary language, or it could be reallocated in the budget.
- C. Policy T-IKAB Report Cards (Coleman) Coleman raised concerns about whether the policy as currently written is in alignment with the new school-wide practice of making report cards available in IC, unless otherwise indicated. DeMatteo agreed to take the policy to Faculty committee for further review.
- D. Strategic Planning Discussion (Wanninger). In preparation for goal setting for next year, Wanninger gathered input from BOD and Admin on perceived strengths and weaknesses of the TPCA organization.
- E. Assessment Waiver (DeMatteo). Discussed the possibility of the BOD sending a petition to the district, requesting to opt out of some of the testing until the longevity of the testing has been determined.

13. Consent:

- A. Exec: Personnel 24-6-402(4)(f) ... *Tabled*
- B. Exec: Student 24-6-402 (4)(h) ... *Tabled*
- C. T-KH-E Gift Acceptance Form ... *Tabled*
- D. Addition of 2nd Language at TPCA 2015-2016
To approve French at the High School level for the 2015-16 school year. *Approved 7-0-0*
- E. Policy T-IKAB Report Cards ... *Tabled*
- F. Strategic Planning Discussion ... *Tabled*
- G. Assessment Waiver
To approve the BOD preparing a statement to present to SVVSD *Approved 7-0-0*
- H. Student Admission Policy Override
To override enrollment policy T-JFAB, specifically allowing said student to begin school in Semester 2, as soon as possible. *Approved: 7-0-0*

14. Board Communication:

- Motion to extend meeting to 10:15 *Approved: 7-0-0*
- A. Construction Update (Wanninger) Permit is in process for field drainage. The overall construction project is on budget.
- B. Misc:
 - i. Coffee with Principals, Spanish Jan 16
 - ii. State of the School Presentation Jan 22
 - iii. The next BOD meeting will be Feb 5.

15. Adjournment: 10:07pm