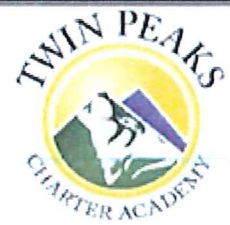


**BOARD OF DIRECTORS'**  
**MINUTES Special Session**  
 Twin Peaks Charter Academy  
 340 S. Sunset Street, Longmont, CO 80501  
**Thursday, February 26th, 2015, 7:00pm**  
**West Campus Library**



**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  
 Other: BJ Buchman, Lori West

Kathy DeMatteo opened the meeting.

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

Discussion:

1. HS Course Sequencing... Discussion on ways around the 4.5 years of different subjects needed for graduation. Looked at Western Civ, Lit, etc.

Requested that Lori come back with the suggestions given to her from the BOD. Need more clarification on how this will look.

Consent:

2. No Consent Vote Needed

Motion to Adjourn:

- a. Kathy DeMatteo made the motion, Marisa was the 2<sup>nd</sup>

Adjournment: 8:45pm

*Jim Schauer*  
*[Signature]*  
 3/5/15