



BOARD OF DIRECTORS'
Minutes, Executive - Special Session
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Tuesday, May 12th, 2015 at 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 Feeney, Elem. Principal
 Doug Bean, Dean of Students
 Teal Maxwell, Dean of Academics

Board of Directors:

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

DeMatteo opened the meeting.

Attendance: Kathy DeMatteo (Pres), Andrew Howell, Marisa Shrider (Treas), Pete Wanninger (V Pres), Jim Schauer (Sec); Janay B.

Admin present: Doug Bean, BJ Buchman

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

Executive Session

1. Student

Consent:

1. Exec Student
 - a. Vote: Student as discussed in Executive Session.
 - i. Approved 6-0-0

Adjourn

1. Kathy (1st), Jim (2nd)
2. Adjourn at 6:45

Name Jim Schauer
 Title BOD Sec.
 Date 5/21/15