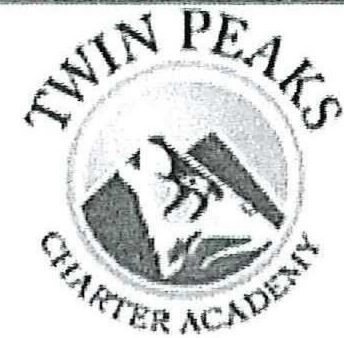




**BOARD OF DIRECTORS'**  
**Minutes, Executive - Special Session**  
 Twin Peaks Charter Academy  
 340 S. Sunset Street, Longmont, CO 80501  
 Friday, May 29th, 2015 at 5:00pm  
 East Campus Meeting Room



**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, Pete Wanninger (V Pres), Jim Schauer (Sec), Charles Gravelle, Shelley Coleman.

Admin present: None

**\*\* Executive Special Session: 5:00 pm**

Executive Session

1. Staff

Consent:

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

Adjourn

1. Kathy (1<sup>st</sup>), Jim (2<sup>nd</sup>)
2. Adjourn at 7:10

*Jim Schauer*  
Name *Jim Schauer*  
Title *BOD Sec*  
Date *6-22-15*