



**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Monday, June 15, 2015 at 7PM
East Campus Media Center



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
Janay Bahnsen-Price, Member
Shelley Coleman, Member
Chuck Gravelle, Member
Andrew Howell, Member

1. **Executive Session 1:** 6:00 pm
 - A. Personnel 24-6-402(4)(f)
2. **Executive Session 2:** 6:30 pm
 - A. Legal 24-6-402(4)(b)

Attendance for Executive session: Kathy DeMatteo, Pete Wanninger, Janay Bahnsen-Price, Shelly Coleman, Andrew Howell
3. **Special Session:** 7:00 pm (*PUBLIC IS INVITED*)
 1. *Attendance:* Kathy DeMatteo ,Pete Wanninger, Janay Bahnsen-Price, Shelly Coleman
4. **Discussion:**
 - A. Board Retreat (July 18th) Planning
 - A. Defined objectives and format for the July 18th Board Retreat
5. **Consent:**
 - A. Executive Session 1 : Personnel 24-6-402(4)(f)-Tabled
 - B. Executive Session 2: Legal 24-6-402(4)(b)

Voting "Yes," as discussed in Executive Session (4-0-1(Howell))
6. **Board Communication:**
 - A. Math Group meetings are happening, Athletics/Activities position and Financial Manager position are filled.
7. **Adjournment:** 8:00pm

Jim Schauer
Name ~~in dot~~

Title BODSec

Date ~~6/15~~ 6/22/15