



**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, June 25, 2015 at 6PM
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"

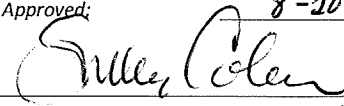
Administration:

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.
Marisa Shrider, Treasurer
Jim Schauer, Secretary
Shelley Coleman, Member
Andrew Howell, Member
Janay Bahnsen-Price, Member

1. **Executive session:** 6:00
 - A. Legal 24-6-402(4)(b)
2. **Special Session:** 7:00 pm (*PUBLIC IS INVITED*)
Attending: Board Members Kathy DeMatteo(Pres), Pete Wanninger (Vpres), Jim Schauer (Treas), Shelley Coleman(Sec), Janay Bahsen-Price, Chuck Gravelle, Andrew Howell. Staff: Danielle Feeney, Brad Agee, Doug Bean
3. **Discussion:**
 - A. Succession Planning
 - A. Job Description Review
 - B. Org Chart Review
 - C. Process Recruiting
 - D. Process Interviewing
 - E. Process Hiring
4. **Consent:**
 - A. Executive Session Legal 24-6-401(4)(b)
Vote: As Discussed in Exec Session: Approved 7-0-0
5. **Board Communication:**
6. **Adjournment:**

Approved:	<u>8-20-15</u>
	Date
	Name
<u>Board Secretary</u>	Title