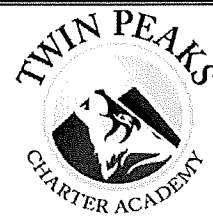


**BOARD OF DIRECTORS'  
MEETING MINUTES**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
Monday, June 29, 2015 at 5PM  
East Campus Media Center



**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:**

Danielle Feeney, Elem. Principal  
Doug Bean, Dean of Students  
Teal Maxwell, Dean of Academics  
Brad Agee, Dean of Instructional Technology  
Scott McNutt, Dean of Athletics/Activities

**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. Special Session: 5:00 pm (OPEN TO THE PUBLIC)**

DeMatteo called the meeting to order. BOD Present: Kathy DeMatteo(Pres), Pete Wanninger (VPres), Jim Schauer(Treas), Shelley Coleman(Sec), Janay Bahnsen-Price, Chuck Gravelle, Andrew Howell

**Discussion:**

A. Strengths Skills and Needs for Director Position

**2. Executive Session 1: 6:00**

A. Personnel 24-6-402(4)(f)

**3. Executive Session 2:**

A. Personnel 24-6-402(4)(f)

**4. Executive Session 3:**

A. Legal 24-6-402(4)(b)

**5. Consent:**

A. Exec 1: Personnel 24-6-402(4)(f)  
Vote: As discussed in Executive Session. Approved 7-0-0

B. Exec 2: Personnel 24-6-402(4)(f)  
Vote: Approve compensation as discussed in Executive Session. Approved 7-0-0

C. Exec 3: Legal 24-6-402(4)(b)  
Vote: Tabled

**6. Board Communication:**

**7. Adjournment:**

Approved:	8-20-15
	Date
	Name
Board Secretary	
	Title