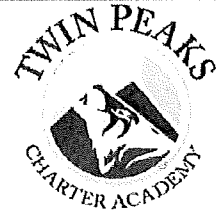


**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501



Friday, July 10, 2015 at 3PM
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: 3:00 pm (OPEN TO THE PUBLIC)

Wanninger called the meeting to order @ 3:20pm.

In attendance: Kathy DeMatteo (Pres) via phone, Pete Wanninger (V Pres), Shelley Coleman (Sec), Jim Schauer (Treas), Chuck Gravelle.

2. Discussion:

A. Strategic Planning. The 3- and 5- year academic, finance, and climate strategic plans were discussed and amended in preparation for the July 18th Leadership Retreat.

B. Official School Designee. To appoint Danielle Feeney the official school designee to sign contracts and checks over \$5,000 until the interim Executive Director is in place.

3. Consent:

A. Strategic Planning	<i>No Vote</i>
B. Official School Designee	<i>Approved 4-0-0</i>

4. Board Communication:

A. Next Board Meeting: Executive Session, July 20, 2015 6-8pm

B. A typist is needed during the Leadership Retreat to make real-time changes to the Strategic Plan during discussion. Schauer volunteered.

C. DeMatteo gave an update on the status of the contracts of the interim executive director and the interim 6-12 principal.

5. Adjournment: 5:26pm

<i>Approved</i>
<i>Shelley Coleman</i>
Name
<i>Board Secretary</i>
Title
<i>8-20-15</i>
Date