



**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Monday, July 20 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:

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. **Executive Session: 6:00**
 - A. Legal 24-6-402(4)(b)
2. **Special Session** (Open to the Public)

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

3. **Consent:**
 - A. Exec 1: Legal 24-6-402(4)(b) *Tabled*

4. **Board Communication:**
 - A. Board members signed thank you cards to attendees of the Leadership Retreat
 - B. Reminded that next regular meeting is Thurs, Aug 6 @ 5:30pm
 - C. Janay Bahnsen-Price has applied for the Executive Director position, and thus cannot fulfill the responsibilities associated with the hiring process. Andrew Howell agreed to assume her responsibilities; other board members to assist.

5. **Adjournment:** 7:52pm

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