



**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, July 23, 2015 at 6 PM
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:

Mic Fin, Interim Director
Danielle Feeney, Elem. Principal
David Yu, Interim 6-12 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.
Jim Schauer, Treasurer
Shelley Coleman, Secretary
Janay Bahnsen-Price,, Member
Chuck Gravelle, Member
Andrew Howell, Member

1. Executive Session 1: 6:00 pm

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

2. Special Session: 7:30 pm (OPEN TO THE PUBLIC)

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

A. Professional Services Contract (DeMatteo)

4. Consent:

A. Executive Session: Legal 24-6-402(4)(b)

Vote: As discussed In Executive Session

Approved: 5-0-2(Gravelle, Schauer)

B. Professional Services Contract

Vote: To approve the proposal of July 7 to retain Marla Riegel through Dec 2015.

Approved: 4-1(Coleman)-2(Gravelle, Schauer)

5. Board Communication:

6. Adjournment: 8:10pm

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