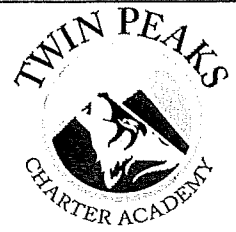




BOARD OF DIRECTORS' MEETING AGENDA

Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Special Session 6pm August 27, 2015
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:

Interim Director: Mic Finn
Interim 6-12 Principal: David Yu
Elem. Principal : Danielle Feeney

Deans:

Academics : Teal Maxwell-Richards
Athletics & Activities: Scot McNutt
Instr. Technology: Brad Agee
Students: Doug Bean

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. Special Session: 6:00 pm DeMatteo called the meeting to order. BOD present: Kathy DeMatteo(Pres), Pete Wanninger (Vpres)- via phone, Jim Schauer(Treas), Shelley Coleman(Sec), Janay Bahnsen-Price, Chuck Gravelle, Andrew Howell. Others present: Mic Finn (Interim Director), David Yu (Interim 6-12 Principal).
2. Amendments to Agenda: None.
3. Executive Session Adjourned 7:53pm
A. Legal 24-6-402(4)(b)
4. Consent - Executive Session: 7:54pm
A. Legal 24-6-402(4)(b) No vote.
5. Board Communication:
- Next regular board meeting is Sept 3.
- Schauer will be unable to attend Sept. 3
- All initial committee meetings should have been scheduled.
6. Adjournment: Adjourned 7:59pm

Approved

Shelley Coleman
Name

Secretary
Title

9-3-15
Date