



**BOARD OF DIRECTORS'  
MEETING MINUTES**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
*Thursday, September 10, 2015, 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:**

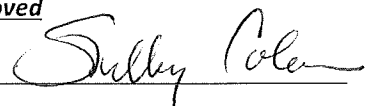
Interim Director: Mic Finn  
K-5 Principal : Danielle Feeney  
Interim 6-12 Principal: David Yu  
Deans:  
Academics : Teal Maxwell-Richards  
Athletics & Activities: Scot McNutt  
Instr. Technology: Brad Agee  
Students: Doug Bean

**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. **Executive Session:** 6:00pm  
A. Documents 24-6-402(4)(g)  
B. Legal 246-402(4)(b)
2. **Special Session:** 7:51pm  
DeMatteo called the meeting to order. BOD in attendance: Kathy DeMatteo(Pres), Pete Wanninger (V Pres), Jim Schauer (Treas), Shelley Coleman (Sec).
3. **Consent – Executive Session:**  
A. Documents 24-6-402(4)(g)  
B. Legal 246-402(4)(b)
4. **Board Communications:**  
A. Review of Board member unexcused absences  
B. Receipt of letter from Erik Kluzek of PFLAG

**Adjournment:** 8:00 pm

<b>Approved</b>

Name
Secretary
Title
9/17/15
Date