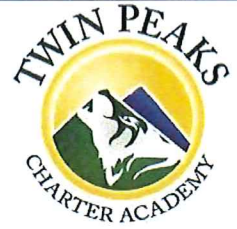




**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Monday, October 26, 2015 at 6 PM
East Campus Media Center



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
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: 6:00 pm**
A. Student 24-6-401(4)(h)
2. **Special Session: 6:53 pm**
DeMatteo called the meeting to order. BOD present: DeMatteo, Wanninger, Coleman, Schauer, Howell, Bahnsen-Price. Absent: Gravelle *Wanninger by phone (amended by Coleman) 11-5-15*
3. **Consent:**
A. Student 24-6-401(4)(h)
Vote: As discussed in executive session:
Approved: 6-0-0
4. **BOD Communication** None
5. **Adjournment** 6:55pm

<p>Approved: <u><i>Shelley J. Coleman</i></u></p> <p>Name <u>Board Secretary</u></p> <p>Title _____</p> <p>Date <u>11-5-15</u></p>
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