



**BOARD OF DIRECTORS'
MEETING AGENDA**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, October 8, 2015, 6:00pm
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 MS/HS Principal: David Yu
Elem. Principal : Danielle Feeney

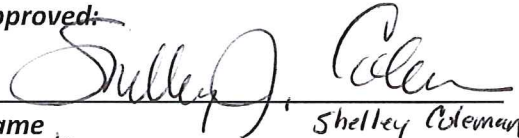
Deans:

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. **Minutes Work Session:** 6:00 pm
 - A. BOD Present: Janay Bahnsen-Price, Kathy DeMatteo, Chuck Gravelle, Andrew Howell, Jim Schauer, Pete Wanninger (by phone)
Others Present: Turpin Mott, Mic Finn, David Yu
2. **Strategic Alignment and Update**
 - A. The board reviewed the Strategic Plan one section at a time.
 - B. Academics: First Presentation for Schedule changes for 2016-2017, Academic Offering Changes and 3 year rollout plan scheduled for November 1st meeting- Vote no later than December 1st meeting.
 - C. Staff Retention: Recognition deliverable due 1st meeting in November. Merit Bonus discussion lead to alternative solutions for compensation. Andrew to bring forward 10/15 meeting.
 - D. Culture and Communication: Reviews of Registration process, Website and communication complete. Rollout of improvements due by 2nd meeting in December for 2nd Semester implementation. Cultural enrichment discussions continue- ideas are there- implementation by second semester.
 - E. Financial Update: Enrollment numbers will be complete by end of month. Finance committee continues to research District numbers and compensation, S& P audit in underwriting now, internal audit complete and waiting on district for finalization.
3. **Executive Session:** (Tabled not enough Board Members- Concert)
4. **Adjournment:** 8:00pm

Approved:	
Name	Shelley Coleman
Title	Board Secretary
Date	11-5-15