



BOARD OF DIRECTORS' MEETING MINUTES

Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501

December 16, 2015, 6:00pm

Outback Steakhouse / 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

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
Chuck Gravelle, Member
Andrew Howell, Member
Member Vacancy

1. WorkSession:

6:00 pm ~ 7:15pm @ Longmont Outback Steak House

A. Discussion Director Candidate

BOD Present: Coleman, DeMatteo, Gravelle, Howell, Wanninger

Others Present: CJ Grace

2. Executive Session :

8:00 pm - 9:45 pm @ EC Media Center Conference Room

A. Exec - Personnel 24-6-402(4)(f)

BOD Present: Coleman, DeMatteo, Gravelle, Howell, Wanninger

Others Present: CJ Grace

3. Consent:

A. Exec - Personnel 24-6-402(4)(f)

No Vote

Adjournment:

9:45pm

Approved:

Signature: [Handwritten Signature]

Date: 1-21-16

Title: Board Secretary