



**BOARD OF DIRECTORS'  
MEETING MINUTES**

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

**December 17, 2015, 5:30pm  
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  
Janay Bahnsen-Price, Member  
Chuck Gravelle, Member  
Andrew Howell, Member

1. **Regular Session:** 5:30 pm (*PUBLIC IS INVITED*)
2. **Call to Order & Pledge of Allegiance:**
3. **Amendments to Agenda:**
4. **Audience Participation:**
5. **Recognition:**
6. **Approval of Minutes:**
  - A. BOD Meeting 12/3/15
7. **Treasurer's Report:** (Schauer):
8. **Committee Reports:**
  - A. Accountability Committee (Coleman)
  - B. Athletics & Activities Committee (DeMatteo)
  - C. Curriculum Committee (Gravelle)
  - D. Faculty Committee (Howell)
  - E. Finance Committee (Schauer)
  - F. Marketing Committee (Wanninger)
  - G. Other Updates:
    - i. Auction Ad Hoc Committee (Howell)
9. **Administrator's Report:**
10. **Action Items:**
  - A. First Reading
  - B. Second Reading
    - i. 15-027 Supplemental Budget (Schauer)
    - ii. 15-020 T-GCA Staff Positions (Howell)
    - iii. 15-021 T-GCAB Administrative Staff Positions (Howell)
  - C. Third Reading
    - i. 15-001 T-GBK/T-KE Grievance Policy (Coleman)
    - ii. 15-018 T-GBK/T-KE-E Grievance Policy Flow Chart (Coleman)
    - iii. 15-025 T-DB/DBD Budget Priority (Schauer)
11. **Discussion Items:**
  - A. Conflict of Interest Discussion (Schauer)
  - B. Kindergarten Tuition Discussion (Wanninger)
  - C. Latin Discussion (Gravelle)
  - D. Strategic Focus #1-Academic Improvement (DeMatteo)
    - i. Elementary Report
    - ii. Secondary Report
  - E. Board Attendance Discussion (DeMatteo)
12. **Consent - Regular Session:**
  - A. Conflict of Interest Discussion
  - B. Kindergarten Tuition Discussion
  - C. Latin Discussion
  - D. Strategic Focus #1 - Academic Improvement
    - a. Elementary Report
    - b. Secondary Report
  - E. Board Attendance Discussion



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### **13. Board Communication:**

#### **14. Executive Session 1:**

- A. Personnel 24-6-402(4)(f)
- B. Student 24-6-402(4)(h)

#### **15. Executive Session 2**

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

#### **16. Consent – Executive Session:**

- A. Exec 1 - Personnel 24-6-402(4)(f)
- B. Exec 1 - Student 24-6-402(4)(h)
- C. Exec 2 -Personnel

#### **17. Adjournment:**