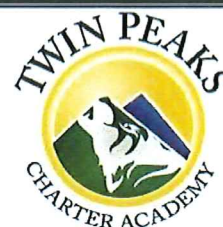


**Board of Directors
MEETING MINUTES
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, 1/14/16, 6:00pm Special/Work Session
EC Media Center**



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. **Special Session:** 6:00pm - 6:10pm
 - o **Call to Order:**
BOD: DeMatteo, Gravelle, Howell, Schauer, Wanninger (Absent/ Coleman)
Staff Attending: Finn, Yu
Others Attending: Tim Ellis, Marisa Shrider
 - o **Discussion:** Board Member Appointment
 - o **Consent:** Board Member Appointment

2. **Adjournment:**

3. **Work Session:** 6:10 - 8:00pm
BOD: Coleman, DeMatteo, Ellis, Gravelle, Howell, Schauer, Wanninger
Staff Attending: Finn, Yu, Marilyn Putrah
Others Attending: Marisa Shrider, Marla Reigel

- o Retreat purpose: To congratulate the teams for all the great accomplishments and to plan the first half of 2016.
- o Each Team reports of updates and highlights
- o Review of goals vs results
- o Identify where goals have been met, where there are duplicated efforts and where there are gaps or goals not met.
- o Break outs: teams determine major focus areas and then report back to the group.
- o Finalize Plan for Jan – June 2016
- o Closing Comments

Discussion: Review of Strategic Plan made during the Annual Board Retreat of 2015. Updates on five identified goals: Academic, Climate, Finances, Employee Retention, Enrollment. Determined that the area of specific focus for next six months: enrollment—preschool recruitment for Kindergarten, retention of our own students, cohesive approach from middle to high school.

4. **Adjournment:** 8pm

Approved: _____ <i>Shelley Coleman</i>
Signature
_____ 3-3-16 _____
Date
_____ Board Secretary _____
Title