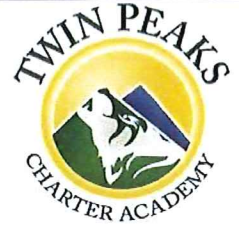




**BOARD OF DIRECTORS  
MEETING MINUTES**



**Twin Peaks Charter Academy**  
**340 S. Sunset Street, Longmont, CO 80501**  
**March 10, 2016, 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: Scott McNutt  
Instr. Technology: Brad Agee  
Students: Doug Bean

**Board of Directors:**

Kathy DeMatteo, President  
Pete Wanninger, V. Pres.  
Jim Schauer, Treasurer  
Shelley Coleman, Secretary  
Tim Ellis, Member  
Chuck Gravelle, Member  
Andrew Howell, Member

**1. Special Session: 5:30 pm**  
**a. Dinner with Director Candidate**

**2. Executive Session: 6:00**  
Attending BOD: Coleman, DeMatteo, Ellis, Gravelle, Howell, Schauer , Wanninger. Others: Joseph Mehsling (left at 7:40pm)  
**a. Personnel 24-6-402(4)(f)**  
**Adjourned: 8:33pm**

**3. Consent – Executive Session:**  
**a. Personnel 24-6-402(4)(f)**  
Motion: As discussed in Executive Session: *Approved: 7-0-0*

**4. Board Communication**  
**Coleman:** Encouraged members to continue to follow through on responsibilities regarding the Director candidate hiring process.  
**Gravelle:** Gave an update on the upcoming Board Election  
**DeMatteo:** Discussed staff event.

**5. Adjournment: 8:45pm**

Approved:
<u>Shelley Coleman</u>
Signature
<u>3-31-16</u>
Date
<u>Board Secretary</u>
Title