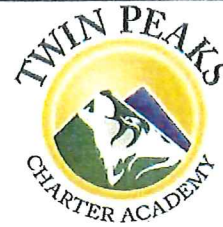


**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Wednesday, 9/28/2016 6:00 pm Special Session
EC Media Center



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:

Director: Joe Mehsling
Secondary Principal: David Yu
Elem. Principal : Amber Coniff

Deans:

Academics : Teal Maxwell-Richards
Athletics & Activities: Cameron Wright
Instr. Technology: Brad Agee
Students: Doug Bean
Students: Karen Dauer

Board of Directors:

Kathy DeMatteo, President
Jim Schauer, V. Pres.
Marissa Shrider, Treasurer
Jody Reenan, Secretary
Tim Ellis, Member
Chuck Gravelle, Member
Regina Casey, Member

1. Call To Order 6pm (Open to the Public)

DeMatteo called the meeting to order.
BOD present: DeMatteo, Schauer, Reenan, Ellis, Casey, Shrider, Gravelle - absent excused
Staff present: Mehsling

2. Special Session

Bylaws Work session 6pm- 8 pm

BOD reviewed proposed changes to the Bylaws and amended the document "Live" on the BOD Drive. DeMatteo will consult with Barry, the TPCA attorney, regarding the changes.

3. Discussion:

Grievance Discussion 8pm

BOD reviewed and discussed the grievance documents and policies for 30 minutes. The consensus was for the BOD to consult with Barry, the TPCA attorney, before voting.

4. Consent - Special Session:

Override Policy and allow Religious quote

Tabled - No Vote

5. Board Communication:

None

6. Adjournment: 8:35pm

Approved:

Jody Reenan
Name

SECRETARY BOD
Title

10/6/16
Date