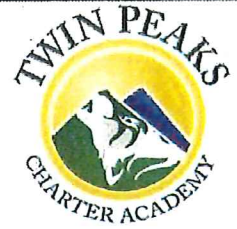


**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Special Session November 16, 2016
7pm East Campus Conference Room



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

Call To Order 7pm

- . **Executive Session: 7pm**
Legal 24-6-402 (4)(f)
- . **Consent - Special Session:**
Legal: Tabled
- Board Communication: 8:15**
Shrider indicated she would not attend Thursday meeting due to a conflict.

Adjournment: 8:30

Approved:	
Name	<u>Jody Reenan</u>
Title	<u>BOD SECRETARY</u>
Date	<u>12/1/16</u>