



**BOARD OF DIRECTORS'
MEETING AGENDA**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501



January 5, 2017
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:

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. **Executive Session: 6:30pm**
 - a. Personnel 24-6-402 (4)(f)
 - b. Student 24-6-402 (4)(f)
2. **Regular Session 7:00pm (Public is Invited)**
3. **Call to Order & Pledge of Allegiance:**
4. **Amendments to Agenda:**
5. **Audience Participation:**
6. **Board Officer Restructure**
7. **Recognition:**
8. **Approval of Minutes:**
 - a. December 15, 2016
9. **Administrator's Report**
 - a. Director's Report
 - i. Personnel Restructure
 - ii. Summer Agenda
10. **Action Items:**
 - a. First Reading:
 - b. Second Reading:
 - c. Third Reading:
 - i. 16-026 T-CFB - E Director Evaluation
 - ii. 16-055 T-JH-R Attendance Policy/Student Absence & Excuses
 - iii. 16-056 T-JFAB Admission of Students
11. **Discussion Items:**
 - a. Secondary Schedule Change -DeMatteo
12. **Consent - Regular Session:**
 - a. Secondary Schedule Change
13. **Consent - Executive Session:**
 - a. Personnel 24-6-402 (4)(f)
 - b. Student 24-6-402 (4)(f)
14. **Board Communication:**
15. **Adjournment:**