



**BOARD OF DIRECTORS'  
MEETING MINUTES**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
Special Session - January 25, 2017  
6pm 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:**

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

**Call To Order 6pm**

- 1 Executive Session: 6pm**
  - a. Personnel 24-6-402 (4)(f)
  - b. Call to Order
  - c. Session started 6:00
  - d. BOD Members present (Schauer, Reenan, Shrider, Casey, DeMatteo, Gravelle - late (6:15), Ellis – late (6:24)
  - e. Session Ended 7:00
  
- 2 Work Session: 7 pm - (Open to the Public)**
  - a. Strategic Planning
  - b. Call to Order
  - c. Session started 7:00
  - d. BOD Members present (Schauer, Reenan, Shrider, Casey, DeMatteo, Gravelle, Ellis Guests Present: Andrew DeMatteo
  - e. Notes: Reviewed Charge Letters for each committee

**Accountability & Academic Excellence Committee** – Schauer commented that the members of the committee are great. Disparity in AP scores are a focus. There is a baseline need so hard to evaluate scores. Tier 1 Support and Surveys are also a focus. 7 point grading scale and “no D’s” discussion. Shrider and Casey feel it inhibits students regarding college entrance and sports eligibility. Gravelle likes the 7 point grading scale. Andrew DeMatteo likes 10 point scale but wants +’s and –’s and D’s included so there are smaller goals to achieve. Ellis would like to keep the same because wants to fix other middle school issues first. Schauer will take comments back to committee and add to a future agenda.

**Financial Committee** – Shrider commented that majority of finance committee works starts in February. Completely revamping 5 year forecast – major focus. 2 of 3 training powerpoints done.

**Governance Committee** – Reenan commented that we are focusing on Graduation Requirements for 2<sup>nd</sup> semester. And will identify smaller conflicts in policies 1<sup>st</sup> semester 17-18 year. Accomplished major policy conflicts last semester. Casey will be spearheading leadership and recruitment opportunities.

**Community Development Committee** – Ellis commented that most of meetings are Mehsling, Wright, Ellis and Heather from PTVO. Attending community events. Need to develop community and identify high power parents. Need to get committee to focus more on the goals rather than the specifics in the meetings. Needs to be a strategic committee

- 3. Board Communication:**
- 4. Adjournment: 8:11**

Approved:

*Jody Reenan* BOD SECRETARY  
Name/Title

*2/2/17*  
Date