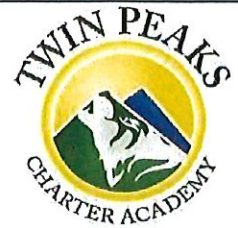




**BOARD OF DIRECTORS'
MEETING MINUTES**
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Special Session - February 27, 2017
East Campus Media Center - 8:00 am



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

1. Call to Order - 8:00 am

Schauer called the meeting to order.
In attendance: Schauer, Casey, Reenan, DeMatteo, Ellis Gravelle
Absent: Shrider
Staff: Mehsling, Wright, MB Cowie, Duaer, Yu, Coniff, Bean, Maxwell-Richards, Agee
Visitor: Rich DeMatteo

2. Athletics and Activities (Open to the Public)

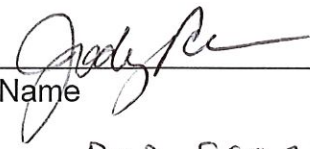
Schauer discussed with members the plan to have Twin Peaks remain with only a Junior Varsity Lacrosse program until we are ready to launch a Varsity program. We are not equipped to do that at this time and it's in the best interest of the players to not play Varsity this school year and to have a two year plan. Mehsling said we will need 4-6 good coaches to move forward with a Varsity level team.

DeMatteo reminded the Board that there is a plan to roll-out soccer for the next school year. DeMatteo recommends we start looking at what that plan looks like.

3. Consent Item

Motion to change our rollout plan of the Lacrosse program for two more years and start a Varsity program for the 2018-19 school year.
Approved 6-0-0

4. Adjournment: 8:10 am

Approved:

Name
BOD SECRETARY
Title
3/2/17
Date