



**BOARD OF DIRECTORS'
MEETING MINUTES
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
May 18, 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:

Jim Schauer, President
Regina Casey, V. President
Marisa Shrider, Treasurer
Jody Reenan, Secretary
Kathy DeMatteo, Member
Tim Ellis, Member
Chuck Gravelle, 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:**
Schauer called the meeting to order.
BOD present: Schauer, Shrider, DeMatteo, Reenan, Gravelle, Ellis,
BOD absent: Casey-excused
Staff Present: Mehsling, Yu, Coniff
Visitors present: Ben Bishop, (future Board Member), Pete Wanninger, Kami Schauer, Clint Schahrer
4. **Amendments to Agenda:**
None
5. **Audience Participation:**
None
6. **Recognition:**
Mehsling - Heather McChesney, PTVO President for all she has done for the school and her commitment to serve our teachers and students.
Yu - Deborah Esterline recently took time off for a funeral. Her sub cancelled last minute and she still came in and made sure she had adequate coverage for her absence.
Coniff - Alicia Morrisette, 4th grade teacher, her scores and iready results have improved tremendously.
Ellis - Heather McChesney for everything she has done for the school.
Gravelle - Brian Crim for his great performance at the Dickens.
Bishop - Brian Crim for his performance at the Dickens
Schauer - The staff as a whole and starting a tradition with our seniors. Watching them at Senior Recognition with the changing of the seats and at the rehearsal, we are in for a treat at graduation on Saturday. Also to Beth Chaudhri for the amazing choir performance last Thursday.
7. **Approval of Minutes:**
 - a. May 4, 2017

Approved - 6-0-0
8. **Administrator's Report**
 - a. Director's Report
 - i. Bond Project Update
 - ii. Summer Project Update

Many of the projects will begin after Memorial Day weekend. Most of the construction will be held in June and July. The projects include: exterior doors will be getting replaced, cameras are going in and viewable from both Dean's offices, there will be science room upgrades, done in mid-July, the gravel will be removed and replaced with mulch, adding whiteboards, restriping the parking lots, including the speed bump on the North side of the school.
 - iii. Personnel Update
We are in the process of hiring a new special education teacher replacing Brian Everett.
 - iv. Director's Council Update
The Director's Council will be revamped next year.



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9. **Action Items:**
a. First Reading:
i. 16-082 - T-IKE-R - Student Retention Policy-KG-8th Grade (Reenan)
Motion to Move to 2nd Reading for Removal - Approved - 6-0-0
b. Second Reading:
c. Third Reading:
i. 16-081 - T-IKE - Promotion, Retention and Acceleration of Students(Reenan)
Motion to accept as Policy - Approved - 6-0-0


10. **Discussion Items:**
a. TPCA History (DeMatteo)
DeMatteo presented to the Board a presentation of the History of the school including our Mission Statement, strategies for success, guiding principles, founding philosophies, timelines for the move to Sunset Street, Bonding timeline for the addition of the high school, academic history, classical education, academic achievement, facilities, and the role of the Board of Directors.
b. DC Trip (Schauer)
Reenan met with Jen Whitmer to discuss the future of the DC trip. Reenan proposed the trip be held March 9th - 13th, 2018. It is a four day weekend, the students would only miss one day of school on Tuesday, March 13th instead of an entire week. Jen Whitmer agreed to help chaperone with Jody Reenan if these dates are approved. Mehsling is suggesting this be the last year for the DC trip and consider a trip that is all inclusive for the entire 8th grade class instead that is less expensive. DeMatteo stated that the discussion regarding future middle school trips must be transparent to the parents.

11. **Consent - Regular Session:**
a. DC Trip (Schauer)
Approved 6-0-0

12. **Consent - Executive Session:**
a. Personnel 24-6-402 (4)(f)
No Vote
b. Student 24-6-402 (4)(f)
No Vote

13. **Board Communication:**
Schauer informed the Board on where to sit at Saturday's Senior Graduation.

14. **Adjournment:**

Approved:

Name
BOD SECRETARY
Title
6-6-17
Date