



BOARD OF DIRECTORS' MEETING - Agenda
Twin Peaks Classical Academy
340 S. Sunset Street, Longmont, CO 80501
East Campus Media/Character Center
February 03, 2022
EXECUTIVE SESSION 5:00 PM
REGULAR MEETING 6:00 PM (Public is Invited)



The Board of Directors

- **DIRECTS** the future by defining and refining what the organization should accomplish, who it should serve and what ideals are to be maintained.
- **PROTECTS** the organization by creating and monitoring boundaries in operational areas.
- **ENABLES** the work of the organization by advocating for work through existing relationships and those they can create in the future, turning those relationships into resource development relationships and being disciplined in their role.

The Executive Director

- **LEADS** the organization into the future by providing visionary leadership to their staff and creating short and long term plans for accomplishing the direction established by the BoD.
- **MANAGES** the organization in these same operational areas to ensure the work of the organization is accomplished and stays in compliance with the board's protective boundaries.
- **ACCOMPLISHES** the work of the organization in line with the board's direction and in compliance with the board's protection.

OUR VISION

Twin Peaks Classical Academy provides an academically rigorous environment that encourages students to seek truth, beauty, and goodness in both their acquisition of knowledge and their development of character. This classical education is provided to any PK-12 student and family seeking a well-rounded education that prepares all students for the opportunity for acceptance into a four year university.

Board of Directors:

President:

Regina Casey

Vice President:

Kris Zeh

Secretary:

Michelle Kieser

Treasurer:

Matt Richardson

Members:

Tammy Anglund

Jose Rodriguez-Lopez

Jim Schauer

Leadership:

Director: Joe Mehsling

HS Principal: David Yu

MS Principal: Alycia Burns

Elem. Principal: Amber Coniff

Executive Session (5 PM):

Pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f), Personnel matters, for the purpose of the Director's evaluation.

Call to Order and Pledge of Allegiance (Regular meeting 6 PM)

Roll Call

Amendments to Agenda

Audience Participation

Recognition

Approval of Minutes

- A. [Minutes Jan 13](#)
- B. [Minutes Jan 25](#)

Administrators' Reports:

- A. [Director's Report](#)
- B. [Principals' Reports](#)
- C. [Human Resources Report](#)

Committee Reports:

- A. [Community Support](#)
- B. Finance - see discussion from Jan. 25 board meeting minutes

Action Items:

These are items that are for Board Approval by vote, which may require Board discussion.

Discussion Items:

These are items that are for Board discussion, but do not require Board Approval by vote at this time.

- A. N/A

<p>HS Asst Princ: Rachel Cook MS Asst Princ: Maggie Sisk Elem Asst Princ: Max Kleber Tobbi Monroe Athletics & Activities: Cameron Wright Human Resources: Amy Anderson Exec Asst to BOD/Dir: Nancy Box</p>	<p>Consent Items: <i>These are items that are for information or for vote, but do not require further discussion by the Board or staff at this time. In the event that new information is available since the publication of the agenda, prior to approval of the consent agenda as presented, the board or staff may remove any consent agenda item(s) to the Discussion Agenda.</i> A. HR Report</p> <p>Board Communication: <i>This is a time to communicate relevant details of your schedule as it pertains to upcoming meetings and to highlight school events that you have attended or will attend. This is not a time to share any school or Board related business.</i></p> <p>Adjournment:</p>
<p>PARTICIPATION IN MEETINGS: Board meetings are generally a time for the Board to hear from the Principal, other senior administration representatives, and those who are scheduled to make presentations on selected topics. Colorado law prohibits the Board from discussing public business other than during public meetings or executive sessions (see below). Therefore, these public sessions are working sessions of the Board that are intended to provide interaction between Board members and administration in an effort to reach decisions on a wide variety of issues. With rare exception, these meetings are not the best place for initial discussion to take place. New initiatives or proposals should typically be discussed first with administration and a formal proposal prepared for presentation at a time when the item can be scheduled on the agenda. Nevertheless, there are times when the Board is discussing a proposal that certain individuals attending the meeting can provide valuable insight, expertise and perspective to assist the Board in making wise and well-informed decisions. Generally, those involved in bringing forth an idea, and those most active in the process of researching and presenting a proposal, will be the ones most likely to be called upon for input during the Board's discussion. In addition, senior administration officials and representatives from other active committees will be relied upon for their perspective concerning a particular proposal and the impact it will have on various constituencies.</p> <p>OPEN FORUM: During each meeting, the Board sets aside a period of time when anyone who wishes to do so may make a brief statement or mini-presentation to the Board. The Board will take these comments and suggestions under consideration, but will typically not have adequate time in the schedule or enough information to be able to make a decision or respond during the meeting. The Board may choose to refer such items to the administration for research and the possible future preparation of a recommended course of action to be considered at a later meeting.</p> <p>OTHER VENUES FOR IDEAS AND SUGGESTIONS: New ideas and suggestions are often best handled by contacting the administration. In addition, there are a number of other venues where interested individuals are encouraged to bring forth ideas and suggestions. These include, but are not limited to Parents Teachers Organizations (PTOs), Town Hall Meetings, Principal's Coffees, regularly scheduled parent meetings, and various Committees. Proposals which are brought forth through groups such as these, in close cooperation with the administration, are typically organized in a manner that makes it easier for the Board to properly consider them and make well-informed decisions.</p> <p>EXECUTIVE SESSIONS: While the law requires that most Board meetings be open to the public, the Board may meet in a private, "executive" session to consider the following types of matters: (i) purchase or sale of real estate; (ii) conferences with an attorney for the purpose of receiving legal advice; (iii) matters required to be kept confidential by federal or state laws or regulations; (iv) specialized details of security arrangements or investigations; (v) determination of positions relative to contract negotiations; (vi) personnel matters; (vii) consideration of documents protected by the Open Records Act; and (viii) discussion of most individual student matters.</p>	