

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Thursday, February 9th, 2012
6:00 p.m.
Location: School Library

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Comment
5. Approval of Previous Meeting Minutes (1/12/12)

REPORTS:

1. Director's Report:
 - a. Student Council
 - b. Technology
 - c. Art
 - d. Job Share Requests

2. Financial:
 - a. Monthly Report
 - b. Audit Update
 - c. 2012-13 Budget Process
 1. Cleaning Equipment

3. Committees Reports:
 - a. Policy Development Committee
 1. Facilities Use Policy (D50 FEIH CPA 1)
 - a. Procedure
 - b. Application
 2. Fundraising Policy (D50 KHA CPA 1)
 - b. Uniform Committee Report
 - c. PTA
 - f. Building Corp.
 1. Plaques
 2. Financials

4. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Building
 1. Playground Drainage
 2. Middle School Hallway Damage
 3. Sprinkler Backflow
 - d. National Core Knowledge Conference
 1. Maintaining Core Knowledge Status
 - f. Staff Evaluations

5. Assistant Director:
 - a. Discipline/Safety
 - b. Issues Management
 - c. Website

BOARD BUSINESS:

1. Old Business
 - a. CLCS Conference
 1. Conference 2/23/24
 - b. Springboard Certification
 - c. Board Elections
2. New Business:
 - a. March Upcoming
 1. Director Report
 - a. Core Knowledge Sequence
 - b. SPED/RTI Report
 2. Board Candidates
 - a. Advertise
 - b. Workshop
 - b. Staff/Board Social
 - c. Next Meeting Thursday February 9th 6:00 p.m.

ACTION ITEMS:

1. Old Business:
 - a. Facilities Use Policy
2. New Business:
 - a. Next Meeting

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

The Following Topics are Authorized by C.R.S. 24-6-402

1. Director's Evaluation

ADJOURNMENT