

Crown Pointe Academy of Westminster
Academy Board Meeting
Monday, December 15, 2014
7:00 p.m.
Location: School Library

REGULAR BOARD MEETING:

Meeting called to order at 7:05 p.m. by Bill Marrs, Board President.

Board Members present: Bill Marrs, Dawn Baird, George Roupas, and Cindy McNeal.

Staff/Administration present: Keith Ouweneel, Erin Selleck, Sandi MacGregor, and Jackie Sullivan.

Guests present: Brian Walsh, Shelly Hora, Matthew Saunders, James Duffy, Michael Worley, and Ed Baird.

Quorum for Board was met.

Purpose of the Meeting: Regular Board meeting

Public Comments: Jackie Sullivan stated that she attended to show her support to the Crown Pointe Academy Board and their decision to move forward with the Charter School Institute. Jackie Sullivan stated that she has been with Crown Pointe since the school opened and the Academy Board members have the best interest of the school and students in mind when making their decision. Furthermore, she does not feel that District 50 treats CPA the same as other schools in the District.

Agenda Approval:

Dawn Baird motioned to accept the Agenda with the following addendum:

- Add *Executive Session – C.R.S. 24-6-402(4)(e) Determining positions and development strategy for negotiations* after New Business.

Cindy McNeal Seconded Motion.

Votes: AYES 4; NAYS 0. **Motion PASSED**

BOARD BUSINESS:

New Business:

- **Election of Community Members**

Cindy McNeal motioned to appoint Mike Worley as a Community Board Member through June 30, 2015.

George Roupas Seconded Motion.

Votes: AYES 4; NAYS 0. **Motion PASSED**

Cindy McNeal motioned to appoint Matthew Saunders as a Community Board Member through June 30, 2015.

George Roupas Seconded Motion.

Votes: AYES 5; NAYS 0. **Motion PASSED**

Cindy McNeal motioned to appoint Brian Walsh as a Community Board Member through June 30, 2015.

Dawn Baird Seconded Motion.

Votes: AYES 6; NAYS 0. **Motion PASSED**

EXECUTIVE SESSION:

- C.R.S. 24-6-402(4)(e) - Determining positions and development strategy for negotiations.

7:12 pm. - Cindy McNeal motioned to go into Executive Session to include all Board members, plus Keith Ouweneel and Erin Selleck for purpose of Determining positions and development strategy for negotiations, C.R.S. 24-6-402(4)(e).

Dawn Baird Seconded Motion.

Votes: AYES 7; NAYS 0. **Motion PASSED**

Regular Meeting called back to order at 7:49 p.m. by Board President, Bill Marrs.

New Business:

- **Charter Renewal**

Cindy McNeal motioned the Crown Pointe Academy Board is instructing President Bill Marrs to inform the Adams County School District 50 Board that we are requesting a resolution for District 50 to relinquish exclusive chartering authority and transfer of charter contract to the Charter School Institute (CSI).

Matthew Saunders Seconded Motion.

Votes: AYES 7; NAYS 0. **Motion PASSED**

Matthew Saunders motioned to adjourn meeting.

Dawn Baird Seconded Motion.

Votes: AYES 7; NAYS 0. **Motion PASSED**

Adjourned at 7:52 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: George Roupas, Board Secretary