

Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, March 8, 2017
General Meeting - 7:00 p.m.
Location: School Library

ADMINISTRATION AND INFORMATIONAL MATTERS:

Meeting called to order at 7:00 p.m. by George Roupas, Board President.

Board Members present: George Roupas, Bill Marrs, Michelle Kline, Keith Miller and Dawn Baird.

Staff/Administration present: Keith Ouweneel, Erin Keyes, Sandi MacGregor, Bart Skidmore, Paula Worley, Julie Southern, Marcia Roe, Monica Strass, Lawrence Armstrong, Bonnie Hughes, and Evan Sherlock.

Guests present: Jasmine Hutton, Keith Hora, Millie Richards, Karl Merida, and Neelam Merida.

Quorum for Board was met.

Purpose of the Meeting: Regular Board meeting.

EXECUTIVE SESSION:

C.R.S. 24-6-402(4)(C)

- **Student Matter – CPA 2017-01**

7:03 p.m. - Michelle Kline motioned to move into Executive Session regarding Student Matter, C.R.S. 24-6-402(4)(C) to include Karl and Neelam Merida. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Michelle Kline moved to invite Bonnie Hughes into Executive Session. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Dawn Baird moved to exit Executive Session. Keith Miller Seconded Motion. Votes: AYES 5; NAYS 0. Motion PASSED.

Executive Session closed at 8:14 p.m.

8:17 p.m. - Michelle Kline motioned to move back into General Session. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Public Comments: Keith Hora announced all four Destination Imagination teams placed 1st in their respective groups and advanced to the State finals.

Agenda Approval:

Dawn Baird motioned to accept the March 8, 2017 Agenda. Bill Marrs Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Approval of Meeting Minutes:

Bill Marrs motioned to accept the February 8, 2017 Board meeting minutes. Keith Miller Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

REPORTS:

Financial: February Financials in Board packet.

- **Monthly Budget Report** – Bart Skidmore reviewed financials with Board. Bart Skidmore noted overall revenue and expenditures are tracking well for the year. Crown Pointe is still expecting Title 1, READ Act and ELPA grant funds.

Director's Report: Monthly report included in Board packet.

Keith Ouweneel introduced Jasmine Hutton, Board Secretary from Doral Academy. Keith Ouweneel congratulated Keith Hora and the students in Destination Imagination on their 1st place awards.

- **Uniform Policy** – Bonnie Hughes presented a proposal to make changes to the uniform policy. Copy of proposed changes given to Board for review.
- **Charter School Academic Challenge** – Keith Ouweneel announced the 2nd Annual Charter School Academic Challenge was held on February 25th. Students from CPA and Pinnacle competed in geography, spelling, math, art, and poetry competitions. Paula Worley organized the event and is working on organizing History Day competition scheduled for March 25th.
- **EXPO Update** – Keith Ouweneel reported drywall is complete in the EXPO building, plumbing inspection passed, paint and electrical next to be completed.
- **Meeting with CLCS and CSI** - Keith Ouweneel attended a meeting with CLCS and CSI. Deadline to submit expansion proposal for the fall of 2018 is due in October 2017. Keith Ouweneel stated CSI asked CPA to attend hearings at the State Capitol on March 6th supporting Senate Bill 61, which would guarantee all public schools – whether traditional or charter – receive equitable funding per student. Keith Ouweneel, Bonnie Hughes, Monica Strass, and Jackie Sullivan were in attendance, and met state legislators Dominick Moreno and Faith Winter.

Assistant Director's Report: Discipline report included in Board packet.

Erin Keyes announced the Zumbathon event (fundraiser for Jamille Hernandez) is Friday, March 10th.

- **Calendar** - Erin Keyes noted the Board approved the 2017-2018 school calendar last year.
- **Achievement Percentile Rank Report** – CSI notified Keith Ouweneel that CPA has received the highest accreditation rating of Performance with Distinction.
- **School Counselor Grant Application** - Erin Keyes submitted a grant application for School Counselor, which will cover \$80K over the next four years. Erin Keyes will keep the Board informed if grant is approved.

BOARD BUSINESS:

Old Business:

- **CLCS Conference** – Keith Miller stated he was impressed with sessions and would like to attend both days next year.

New Business:

- **Board Election Deadline** – Dawn Baird presented a time line of events:
Call for Candidates – March 20th
Candidates Workshop – April 5th
Deadline for Candidates Call – April 7th
Candidate List Published – April 10th

Meet the Candidates – April 19th
Elections – April 24th – April 28th

- **Uniform Policy**

Keith Miller approved 1st Reading of Uniform Policy changes. Bill Marrs Seconded Motion.
Votes: AYES 5; NAYS 0. Motion PASSED.

Keith Ouweneel scheduled Building Corporation meeting for April 12, 2017.

Dawn Baird moved to adjourn. Michelle Kline Seconded Motion.
Votes: AYES 5; NAYS 0. Motion PASSED.

Adjourned at 9:22 p.m.

Prepared By: Sandi MacGregor, Executive Secretary
Reviewed By: Michelle Kline, Board Secretary