

Crown Pointe Academy of Westminster  
Special Academy Board Meeting  
Thursday, September 1, 2016  
Special Meeting 6:00 p.m.  
Location: Administrative Conference Room

**ADMINISTRATION AND INFORMATIONAL MATTERS:**

Meeting called to order at 6:04 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 Selleck, and Sandi MacGregor.  
Quorum for Board was met.  
Purpose of the Meeting: Special Board meeting.

**EXECUTIVE SESSION:**

**Executive Session per C.R.S.24-6-402(4)(h), Student Matter 2016-01**

6:05 p.m.

Michelle Kline motioned to move to Executive Session for the purpose of Student Matter, C.R.S.24-6-402(4)(h) to include Keith Ouweneel and Erin Selleck.

Bill Marrs Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

**ACTION ITEM:**

**Waiver of Enrollment Policy**

Dawn Baird motioned to waive Enrollment Policy regarding 27 students to 28 students per class for 3<sup>rd</sup> and 4<sup>th</sup> grade for the 2016-17 school year.

Michelle Kline Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Dawn Baird motioned meeting to adjourn.

Bill Marrs Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Adjourned at 6:28 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Michelle Kline, Board Secretary