

Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
Wednesday, December 13, 2017  
General Session 7:00 PM  
Work Session 6:00 PM  
Location: School Library

Vision Statement:

All Crown Pointe Academy alumni possess the skills, character and confidence to reach their personal potential.

Mission Statement:

The mission of Crown Pointe Academy is to promote creativity, curiosity, character and community in a challenging Core Knowledge environment.

WORK SESSION:

1. 2018-19 Calendar Discussion

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comments
4. Agenda Approval
5. Approval of Previous Meeting Minutes Regular Board Meeting November 8, 2017
6. Approval of Previous Meeting Minutes Special Board Meeting November 29, 2017

REPORT:

1. Financial
  - a. Monthly Budget Report
  - b. Update on 2018/2019 School Funding
2. Director
  - a. Monthly Report
  - b. Staff Reports - Special Education with Mrs. Smetzer
  - c. 2018-19 Calendar Survey
3. Assistant Director's Report
  - a. Discipline Report
  - b. Galileo Results

BOARD BUSINESS:

Old Business:

1. Staff Social - December 20
2. Director's Evaluation
3. Strategic Plan

New Business:

1. Investment Schedule

ADJOURN: