

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, November 8, 2017
General Session 7PM
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.

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 October 11, 2017
6. Approval of Previous Meeting Minutes Strategic Planning Sessions October 14, 2017

REPORT:

1. Financial
 - a. Monthly Budget Report
 - b. Update on 2018/2019 School Funding
 - c. Audit
2. Director
 - a. Monthly Report
 - b. October Count
 - c. Staff Reports - EXPO with Mr. Sherlock
 - d. 2018-19 Calendar
3. Assistant Director's Report
 - a. Discipline Report
 - b. UIP

BOARD BUSINESS:

Old Business:

1. Staff Social - December 20
2. Strategic Planning Recap

New Business:

1. Director's Evaluation

2. Building Corporation--Approval of previous meeting minutes October 11, 2017
3. Purchase of Cafeteria Tables
4. De Minimis Benefit

EXECUTIVE SESSION CRS 24-6-402 (4) f:

ADJOURN: