

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**Wednesday, August 7th, 2017**  
**6:30 P.M.**  
**Location: School Library**

**ADMINISTRATIVE AND INFORMATIONAL MATTERS:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (July 26, 2017)

**REPORTS:**

1. Financial:
  - a. Monthly Report
  - b. Budget Training
  
2. Director:
  - a. Monthly Report
  - b. Staffing/Hiring
  - c. Back to School Night
  - d. 2017-18 Health Care Costs
  - e. Expo Update
  
3. Assistant Director:
  - a. 20th Anniversary Update

**BOARD BUSINESS:**

1. Old Business
  - a. Strategic Planning
  
2. New Business
  - a. Board Calendar
  - b. Collect board expertise and experience surveys
  - c. Substitute Pay
  - d. Reimbursement of Unused Leave Days

**ACTION ITEMS:**

**PUBLIC COMMENT DISUCSSION:**

**ADJOURNMENT:**