

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, September 16th, 2017
Study Session 6:00 PM
General Meeting 7:00 p.m.
Location: School Library

Vision:

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

Mission:

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

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Comment
5. Approval of Previous Meetings Minutes (August 9, 2017)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. Audit
 - c. CSI Reconciliation
 - d. CPA Building Corp. Quarterly Financial Statement to Bondholders 9/30
 - e. Audit sent to Trustees 9/30
2. **Director:**
 - a. Monthly Report
 - b. Staff Reports
 - c. Back to School Night
 - d. Expo
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. Galileo Testing

BOARD BUSINESS:

1. Old Business
 - a. Winter Board/Staff Social
2. **New Business:**
 - a. Appoint Board Committee Liaisons (BAAC)
 - b. Building Corp. Elections
 - c. Strategic Planning
 - d. Reimbursement of Unused Leave Days

- e. Letter of Engagement for Technology Support
- f. Water Fountain Purchase
- g. Security Cameras
- h. Computer Based Technology Policy
- j. Parent Opt Out Policy

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:
OCTOBER 11, 2017 7 PM School Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: