

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, January 11, 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 December 14, 2016

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Update on 2m017/2018 School Funding
- c. 2016/2017 Amended Budget

2. Director's Report

- a. ELL Update
- b. EXPO update
- c. Discipline Report
- d. Galileo Test Results

BOARD BUSINESS:

Old Business:

- 1. CLCS Conference

New Business:

- 1. Amended Budget 2016/2017

ADJOURN: