

***Crown Pointe Academy of Westminster***  
**Academy Board Meeting Agenda**  
**Wednesday, August 10th, 2016**  
**6:00 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 20, 2016)**

**REPORTS:**

- 1. Financial:**
  - a. Monthly Report**
  - b. E-Rate Reimbursement**
  - c. Budget Training**
  
- 2. Director:**
  - a. Monthly Report**
  - b. Staffing/Hiring**
  - c. Back to School Night**
  - d. 2016-17 Health Care Costs**
  - e. Expo and Turf Update**
  - f. Surveillance Cameras**
  
- 3. Assistant Director:**
  - a. PARCC scores**

**BOARD BUSINESS:**

- 1. Old Business**
  - a. Board Training/Strategic Planning**
  - b. Handbook report**
  
- 2. New Business**
  - a. Board Calendar**
  - b. Strategic Planning Docs**
  - c. Collect board expertise and experience surveys**
  - d. Letter of Engagement for Technology Consulting**
  - e. Landscaping Proposal**

**ACTION ITEMS:**

**PUBLIC COMMENT DISUCSSION:**

**ADJOURNMENT:**