

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, September 14th, 2016
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 10, 2016)

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. AJ Varner
 - c. Back to School Night
 - d. Turf
 - e. Expo permit
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. Galileo Testing

BOARD BUSINESS:

1. Old Business
 - a. Fall Board/Staff Social
2. **New Business:**
 - a. Appoint Board Committee Liaisons (BAAC)
 - b. Building Corp. Elections
 - c. Policies Approval
 1. Family Educational Rights and Privacy Act (FERPA)

ACTION ITEMS:

- a. Southwest Greens additional charges

NEXT REGULAR ACADEMY BOARD MEETING:

OCTOBER 12, 2016 7 PM School Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: