***Crown Pointe Academy of Westminster***

**Academy Board Meeting Agenda**

**Thursday, September 10th, 2014**

**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, charter 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 (July 17, 2014 and Aug. 13, 2014)

**REPORTS:**

1. **Financial:**
2. Monthly Report
3. Audit
4. District Reconciliation
5. CPA Building Corp. Quarterly Financial Statement to Bondholders 9/30
6. Audit sent to Trustees 9/30
7. **Director:**
8. Monthly Report
9. Unified Improvement Plan
10. Back to School Night
11. Leadership Team
12. **Assistant Director:**
13. Discipline/Safety
14. Galileo Testing
15. **Committees Reports:**

a. Facilities

b. Fundraising

c. Public Relations

 1. Wait List Audit

d. Finance Committee

e. Long Range

f. Policy

**BOARD BUSINESS:**

1. Old Business

a. Data for October 1 Report

1. **New Business:**

a. Appoint Board Committee Liaisons

b. Approve Annual Planning Docs

 1. GP 1 Board Code of Conduct

 a. Doc 1 Board Membership Agreement

 2. GP 4 Board of Directors Advisory Committee Policy

 a. Doc 1 Long Range Planning Letter of Instruction

 b. Doc 2 Policy Development Letter of Instruction

 c. Doc 3 Public Relations Letter of Instruction

 3. GP 5 Board of Directors Strategic Planning, Calendar and

 a. Doc 1 Communication Plan

 b. Doc 2 Communication With Parents/Staff

 c. Doc 3 Board Calendar

 4. GP 7 Goals and Objectives 2011-12

c. Building Corp. Elections

d. CLCS Conference 2/23-24

e. Fall Board/Staff Social

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION**

**ADJOURNMENT**