

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, July 26, 2017
6:00 P. M..
Location: School Library

Vision

All Crown Pointe Academy alumni possess the skills, character 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.

BOARD BUSINESS

1. Officer Selection
2. Community Board Members

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes

REPORTS:

- 1. Financial:**
 - a. Monthly Report

- 2. Director:**
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. EXPO Update

- 3. Assistant Director:**
 - a. Summer School
 - b. After School Program

BOARD BUSINESS:

Old Business:

- a. Staff/Parent/Volunteer Handbook Review

New Business

- a. Board Meeting Schedule
- b. Board/Staff Social
- c. Strategic Planning Session
 - a. Performance Management of Boards
 - b. Board Continuous Improvement
 - c. Strategic Planning

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT