

**Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, April 13, 2016
General Meeting 7 PM
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 Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (General Board Meeting March 9, 2016)

REPORTS:

1. Financial
 - a. Monthly Report
 - b. Budget Update
2. Director Report
 - a. Expo Update
 - b. 2016-17 Master Schedule
3. Assistant Director Report
 - a. PARCC Update

BOARD BUSINESS:

Old Business:

1. Board Elections Dateline

New Business:

1. Board/Staff Social
2. Policy Updates
 - a. 2nd reading of policies:
 - i. Parent/Guardian Involvement
 - ii. Students with Allergies
 - iii. Nutritional Beverage
 - iv. Healthy School Environment

EXECUTIVE SESSION:

ADJOURN: