

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, October 12, 2016
General Session 7PM
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 Comments
4. Agenda Approval
5. Approval of Previous Meeting Minutes
Regular Board Meeting September 14, 2016

REPORT:

1. Financial

- a. 2015-2016 Audit
- b. Monthly Budget Report

2. Director's Report

- a. EXPO Update
- b. Assistant Sub Pay

3. Assistant Director's Report

- a. Discipline Report
- b. SPF Framework
- c. Mountain Lab Schools

BOARD BUSINESS:

Old Business:

1. Staff Social - December 6
- 2.

New Business:

1. Supplemental Resolution
2. Director's Evaluation
3. Assistant Sub Pay
- 4.

Policies:

1st Reading:

1. Goals, Achievements and Objectives
2. FERPA
3. Communication Plan
4. School Profile 2016-2017
5. School Organization
6. School Curriculum

ADJOURN: