

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, November 9, 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 October 12, 2016

REPORT:

- 1. Financial**
 - a. Monthly Budget Report
 - b. Update on 2017/2018 School Funding

- 2. Director's Report**
 - a. EXPO Update
 - b. Insurance Update
 - c. Food Service Update
 - d. October Count

- 3. Assistant Director's Report**
 - a. Discipline Report
 - b. UIP

BOARD BUSINESS:

Old Business:

1. Staff Social - December 6

New Business:

1. Staff De minimis Benefit
2. Director's Evaluation

Policies:

2nd Reading:

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

EXECUTIVE SESSION CRS 24-6-402 (4) f:

ADJOURN: