

Crown Pointe Academy of Westminster

Academy Board Meeting Agenda

Wednesday, December 14, 2016

Executive Session 6:15

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.

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

1. Director's Evaluation

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 November 9, 2016

REPORT:

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

2. Director's Report

- a. EXPO update
- b. CSI Regional Meeting update
- c. City of Westminster Council Meeting update
- d. Discipline Report
- e. Galileo Test Results

BOARD BUSINESS:

Old Business:

1. Staff Social update

New Business:

1. Director's Evaluation Policy
2. Chromebook Purchase
3. CLCS Conference 02/23/16 and 02/24/16
4. HR File Audit update
5. Director's Contract

ADJOURN: