

**Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, April 12, 2017
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.

EXECUTIVE SESSION:

C.R.S. 24-6-402(4)(C)

1.PERSONNEL MATTERS

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 8, 2017)

REPORTS:

1. Financial
 - a. Monthly Report
2. Director Report
 - a. Uniform Policy
 - b. Expo Update
 - c. Schedules
3. Assistant Director Report
 - a. Discipline Report
 - b. Testing Update
 - c.

BOARD BUSINESS:

Old Business:

1. Uniform Policy
2. Election Update
3. Build Corp update

New Business:

1. Staff/Board Social May 25 or 26

ADJOURN: