

Crown Pointe Academy of Westminster

Academy Board Meeting Agenda

Wednesday, June 28th, 2017

6:30 p.m.

Location: Rock Bottom Brewery Westminster Promenade

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.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (May 10, 2017)

REPORTS

1. Financial:
 - a. Monthly Report
 - b. State Funding Update
2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Expo Update
 - d. Demographics
3. Assistant Director:
 - a. Discipline Report
 - b. Galileo EOY Results
 - C. Summer School
 - D. Westy Fest

BOARD BUSINESS:

1. Old Business
 - a. 2ND Reading Election Policy
2. New Business
 - a. HVAC Compressor
 - b. Insurance Rates
 - c. 2017-2018 Officers Discussion
 - d. BAAC Survey Summaries
 - e. Board Member Recognitions
 - F. Next Meeting:When and Where

PUBLIC COMMENT DISCUSSION

ADJOURNMENT: