

**Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, March 8, 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. Student Matter-CPA 2017-01

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 February 8, 2017)

REPORTS:

1. Financial
 - a. Monthly Report
 - b. Budget Approval
2. Director Report
 - a. Uniform Policy
 - b. Charter School Academic Challenge
 - c. Expo Update
 - d. Meeting with CLCS and CSI
 - e. Salary Schedules
 - f. Peak to Peak Job Fair
3. Assistant Director Report
 - a. Calendar
 - b. Achievement Percentile Rank Report
 - c. School Counselor Grant Application

BOARD BUSINESS:

Old Business:

1. CLCS Conference Update

New Business:

1. Board Election Deadline
2. Uniform Policy

ADJOURN:

Calendar of Events:

March 8 and 9 Kindergarten Roundup

March 8 Board Meeting

March 20 Advertise for Board candidates.

March 20 Call for Candidates

TBD Meet the Candidate Night

TBD Board Candidate Workshop

March 27-31 Spring Break

March 31 CPA Corp quarterly financial statement to Trustees