

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, February 8, 2017
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 January 11, 2017

REPORT:

1. **Financial**
 - a. Monthly Budget Report
 - b. Update on 2017/2018 School Funding
 - c. 2016/2017 Amended Budget

2. **Director's Report**
 - a. Continuation Date
 - b. EXPO update

- c. SPF and Colorado School Grades
- d. Discipline Report
- e. UIP

BOARD BUSINESS:

Old Business:

- 1. CLCS Conference

New Business:

- 1. Water heater purchase
- 2. Budget Resolution
- 3. Hyland Hills Summer Camp
- 4. School Fees

ADJOURN: