

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, May 10th, 2017
7:00 p.m.
Location: School Library

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (April 12, 2017)

REPORTS:

1. Financial:
 - a. Monthly Report
 - b. State Funding Update

2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Expo Update
 - d. Retention Waiver Contract Update
 - e. SB 61
 - f. SCFD Grant

3. Assistant Director:
 - a. End of the Year Assessments
 - b. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Election Update

2. New Business
 - a. Election Policy
 - b. Board Meeting Night
 - c. 2017-2018 Officers
 - d. Letter of Engagement for Financial Manager
 - e. Discussion on Community Member

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: