Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, December 10, 2014
6:15PM Work Session – 7:00PM General Session
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.

STUDY SESSION

1. **Charter School Institute - Information**

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Agenda Approval**
5. **Approval of Previous Meeting Minutes**
   (General Board Meeting – November 12, 2014)

EXECUTIVE SESSION

C.R.S. 24-6-402 (4) (c) - Student matters

REPORTS:

1. **Financial:**
   a. **Monthly Report**
   b. **District Reconciliation**
   c. **CPA Building Corp quarterly financials to Trustees**

2. **Director:**
   a. **Monthly Report**
   b. **Technology Update**

3. **Assistant Director:**
   a. **Discipline/Safety**

BOARD BUSINESS:

1 **Old Business**

- **a. Board Committees**
  - **1. Evaluate Board Committees**
    - **i. Board Advisory for Re-charter**
- **b. Strategic Planning Docs**
  - **1. GP5 Doc 3 Board Calendar.**
- **c. Allergy Policy - D50 JLC CPA2**
- **d. Board Elections**

EXECUTIVE SESSION

C.R.S. 24-6-402 (4) (e) - Determining positions and development strategy for negotiations

2 New Business:

- **a. Charter Renewal**
- **b. Uniform Policy**

EXECUTIVE SESSION

C.R.S. 24-6-402 (4) (f) - Personnel matters

NEXT MONTH AGENDA

Report – Hand Writing Without Tears