

To accomplish its stated objectives, the Crown Pointe Academy Board of Directors (Academy Board) will follow an annual agenda, which includes continuous review, monitoring and refinement of goals and policies and continuous improvement of Academy Board performance through council training and evaluation.

The Academy Board will develop and maintain an annual work calendar that includes, at a minimum, strategic planning guideline, Academy Board and Director evaluations, and monitoring of school performance to the Charter Contract and Academy Board policies.

Academy Board meeting agendas will be prepared by the Academy Board President from the Academy Board calendar, previous meeting minutes and discussions with the Director. The Director and other meeting presenters will deliver the necessary background material to Academy Board members one week prior to the meeting. A copy of the agenda will be posted at the school and sent to parents and staff the Monday before the meeting.

**Adopted:** April 5, 2004  
**Reviewed:** Annually  
**Revised:** August 13, 2011; November 11, 2015  
**Rationale:** Reformatted, updated and consolidated during policy review April 2004, Changed Council to Board Aug 2004. Added agenda communication September 2011 to match Board Communication Plan (GP 5 Doc 1) 2015 removal of number GP 5 in Charter Contract Authorizer.

**Approved: September 8, 2011, November 11, 2015**