

Crown Pointe Academy of Westminster
Special Academy Board Meeting
Sunday, January 7, 2018
Special Meeting - 4:00 p.m.
Location: Rusty Bucket Restaurant
14613 Orchard Pkwy, Westminster, CO 80023

ADMINISTRATION AND INFORMATIONAL MATTERS:

Meeting called to order at 4:11 p.m. by Michelle Kline, Board President.

Board Members present: Michelle Kline, George Roupas, Cindy McNeal, and Dawn Baird.

Staff/Administration present: Keith Ouweneel, Erin Keyes, and Sandi MacGregor.

Guests present: Keith Hora.

Quorum for Board was met.

Agenda Approval:

Dawn Baird motioned to accept the January 7, 2018 Agenda. Cindy McNeal Seconded Motion.

Votes: AYES 4; NAYS 0. Motion PASSED.

4:17 p.m. - Keith Miller joined meeting

WORK SESSION:

- **Board Work Session to Discuss 2018-19 School Calendar**

Dawn Baird motioned to adjourn. George Roupas Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Adjournment 5:53 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Cindy McNeal, Board Secretary

