

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, January 10, 2018
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 December 13, 2017
 - Board Work Session January 7, 2018

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Budget

2. Director's Report

- a. Monthly Report
- b. 2018-19 Calendar Survey

3. Assistant Director's Report

- a. Discipline Report

BOARD BUSINESS:

Old Business:

1. Colorado League of Charter Schools Conference
2. Director's Evaluation

New Business:

1. 2018-19 Calendar
2. Board Strategic Planning Committee

Executive Session:

For the purpose of discussing the Director's Evaluation: CRS 24-6-402

ADJOURN: