

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, February 14, 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 January 10, 2018

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Budget

2. Director's Report

- a. Monthly Report
- b. 2018-19 Salary Schedules
- c. Facilities List

3. Assistant Director's Report

- a. Discipline Report

BOARD BUSINESS:

Old Business:

1. Colorado League of Charter Schools Conference
2. Director's Evaluation
3. Board Strategic Planning Committee

New Business:

1. Student Data Privacy and Security Policies
2. Enrollment Policy
3. Budget Resolution
4. Legislative Update

Executive Session:

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

ADJOURN: