

**Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, March 14, 2018
General Meeting 7 PM
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 Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (General Board Meeting February 14, 2018)

REPORTS:

1. Financial
 - a. Monthly Report
 - b. Budget Approval
2. Director Report
 - a. Charter School Academic Challenge
 - b. Job Fair
 - c. Greenhouse
3. Assistant Director Report
 - a. Calendar
 - b. Achievement Percentile Rank Report
 - c. State testing

BOARD BUSINESS:

Old Business:

1. CLCS Conference Update
2. Strategic Planning Committee Update
3. Director's Evaluation

New Business:

1. Call for Candidates

2. Board Election Deadline
3. Second Reading Student Data Privacy and Security Policies
4. Potential Policy Updates
5. Summer Camp Proposal