

**Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, April 11, 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 March 14, 2018)

REPORTS:

1. Financial
 - a. Monthly Report
 - b. 2018-19 Budget
2. Director Report
 - a. Job Fair
 - b. Staffing
 - c. Project Plan
 - d. Bond Rating Change
3. Assistant Director Report
 - a. Discipline Report
 - b. Testing Update
 - c. Continuation

BOARD BUSINESS:

Old Business:

1. Policy updates
2. Election Update
3. Building Corp update
4. Parent/Student surveys

New Business:

1. Election

- a. Publish candidates
- b. Meet the Candidate date
- c. Ballot mailing, if necessary

2. Data Breach Policy
3. Student Fee Policy
4. Grievance Policy
5. Parent and Family Engagement Policy
6. Summer Camp Contract
7. Turf Addition
8. Director's Contract

ADJOURN: