

**Crown Pointe Academy of Westminster  
Academy Board Meeting  
Wednesday, May 9, 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 April 11, 2018)

**REPORTS:**

1. Financial
  - a. Monthly Report
  - b. 2018-19 Budget
  
2. Director Report
  - a. Staffing
  - b. Budget
  - c. Projects
  - d. CSI Regional Meeting
  - e. Greenhouse
  
3. Assistant Director Report
  - a. Discipline Report
  - b. Testing Update
  - c. Continuation

**BOARD BUSINESS:**

**Old Business:**

1. Policy Updates
  - a. Data Breach Policy
  - b. Student Fee Policy
  - c. Grievance Policy

d. Parent and Family Engagement Policy

**New Business:**

1. Enrollment Policy
2. Turf Completion
3. Board Governance Training
4. Staff Survey
5. Board/Staff Social May 25

**ADJOURN:**