

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, June 13th, 2018
5:30 p.m.
Location: Crown Pointe Academy 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.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (May 9, 2018)

REPORTS

1. Financial:
 - a. Monthly Report
 - b. 2018-19 Budget

2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Innovative Programs Director
 - d. Reading Curriculum

3. Assistant Director:
 - a. Discipline Report
 - b. Galileo EOY Results
 - C. Summer School
 - D. Westy Fest

BOARD BUSINESS:

1. Old Business
 - a. Board Governance Training

2. New Business
 - a. Enrollment Policy
 - b. Carpet Purchase
 - c. Insurance Rates
 - d. 2018-19 Officers Discussion
 - e. BAAC Survey Summaries
 - f. 2018-19 Budget Approval
 - g. Board Member Recognitions
 - h. Next Meeting:When and Where

PUBLIC COMMENT DISCUSSION

ADJOURNMENT: