

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, August 15, 2018
6:15 P. M..
Location: School Library

Vision

All Crown Pointe Academy alumni possess the skills, character and confidence to reach their personal potential.

Mission

The mission of Crown Pointe Academy is to promote creativity, curiosity, character and community in a challenging Core Knowledge environment.

BOARD BUSINESS

1. Officer Selection
2. Community Board Members

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes

REPORTS:

1. Financial:

- a. Monthly Report\
- b. Investment Schedule

2. Director:

- a. Monthly Report
- b. CDE At Risk Payment Correction
- c. Project Updates
- d. Health Care Costs
- e. Back to School Night

3. Assistant Director:

- a. CMAS Results
- b. UIP

BOARD BUSINESS:

Old Business:

- a. Board Governance Training- September 26, 6:00-9:00 PM

New Business

- a. Board Meeting Schedule
- b. Strategic Planning Session
- c. Board Expertise and Experience Surveys
- d. Board Member Agreement
- e. Chair Purchase
- f. Enrollment Policy - 2nd Reading

**PUBLIC COMMENT DISCUSSION:
ADJOURNMENT**