

Crown Pointe Academy of Westminster
Academy Board Meeting – Governance Training
Wednesday, September 19, 2018
6:00 p.m.

Location: Rusty Bucket - 14613 Orchard Pkwy, Westminster, CO 80023

ADMINISTRATION AND INFORMATIONAL MATTERS:

Meeting called to order at 6:00 p.m. by Michelle Kline, Board President.

Board Members present: Michelle Kline, Dawn Baird, Cindy McNeal, Keith Miller, and Gabe Sandoval.

Staff/Administration present: Keith Ouweneel, Erin Keyes, and Sandi MacGregor.

Guest present: John Brenda.

Quorum for Board was met.

BOARD BUSINESS:

- **Board Governance Training**

Discussions: 4-Day Schedule; School Trends; Board responsibilities/Administration Responsibilities; Performance Base Bonus; Term Limits.

Meeting adjourned at 8:58 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Cindy McNeal, Board Secretary

