

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, October 10, 2018
General Meeting 6:15 p.m.
Location: School Library

Vision:

All Crown Pointe Academy alumni possess the skills, charter 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.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Comment
5. Approval of Previous Meetings Minutes (September 12, 2018)
6. Approval of Previous Meeting Minutes—Strategic Planning Session (September 19, 2018)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. Audit
2. **Director:**
 - a. Monthly Report
 - b. Staff Reports
 - c. School Closure Policy
 - d. Teacher Mentoring and Prep Program Update
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. Galileo Testing

BOARD BUSINESS:

1. Old Business
 - a. Winter Board/Staff Social
 - b. Calendar Survey
2. **New Business:**
 - a. Building Corp Meeting
 - b. Floor Scrubber
 - c. Board Public Relations Budget Item

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:

November 14, 2018 6:15p.m. School Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: