

Crown Pointe Academy of Westminster
Academy Board Work Session
Wednesday, November 7, 2018 5:45 P.M.
Location: Starbucks
7358 Federal Blvd
Westminster, CO

ADMINISTRATION AND INFORMATIONAL MATTERS

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

Members present: Michelle Kline, Edward Rey, Dawn Baird, Cindy McNeal and Gabe Sandoval.
Administration/Staff present: Keith Ouweneel, Erin Keyes and Sandi MacGregor.

BOARD BUSINESS

1. Revised Board Roles and Responsibilities

Michelle Kline reviewed general Board roles and responsibilities. Michelle Kline reviewed monthly meeting agenda. Keith Ouweneel stated the Board is also responsible for the long-term outlook regarding the school. Keith Ouweneel noted a few upcoming items: two-year calendar, renewal with CSI, possible development of land area near school. Dawn Baird mentioned the Board should review the current Bylaws, and some changes may need to be made.

Board Officers will remain as previously slated, with the Edward Rey replacing Keith Miller as Member-At-Large.

Dawn Baird motioned to adjourn. Cindy McNeal seconded Motion.
Votes: AYES 5; NAYS 0. Motion PASSED.

Meeting adjourned at 6:57 p.m.

Prepared By: Sandi MacGregor, Executive Secretary
Reviewed By: Cindy McNeal, Board Secretary

