

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, November 14, 2018
General Session 6:15 p.m.
Location: School 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.

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comments
4. Agenda Approval
5. Approval of Previous Meeting Minutes Regular Board Meeting October 10, 2018
6. Approval of Previous Meeting Minutes Work Session November 7, 2018

REPORT:

1. Financial
 - a. Monthly Budget Report
 - b. Update on 2019/2020 School Funding
 - c. Audit
2. Director
 - a. Monthly Report
 - b. Land sale update
3. Assistant Director's Report
 - a. Discipline Report

BOARD BUSINESS:

Old Business:

1. Board/Staff Social - December 20
2. Calendar Survey Results/Draft Calendars

New Business:

1. Director's Evaluation
2. CLCS Conference—Feb. 28 and March 1, 2019
3. Building Corporation--Approval of previous meeting minutes October 10, 2018
4. Use of Restraints Policy- First Reading
5. Parent Notification of Employee Felony Conduct Policy- First Reading

EXECUTIVE SESSION CRS 24-6-402 (4) f:

ADJOURN: