

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, December 12, 2018
6:15 PM
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, Board Meeting November 14, 2018

REPORT:

1. Financial
 - a. Monthly Budget Report
 - b. Update on 2018/2019 School Funding
2. Director
 - a. Monthly Report
 - b. Staff Reports - Special Education with Mrs. Smeltzer
 - c. 2018-19 Calendar
3. Assistant Director's Report
 - a. Discipline Report
 - b. Galileo Results

BOARD BUSINESS:

Old Business:

1. Staff Social - December 20
2. Director's Evaluation
3. CLCS Conference
4. Calendars

New Business:

1. Investment Schedule
2. Use of Restraints Policy- Second Reading
3. Parent Notification of Employee Felony Conduct Policy- Second Reading

ADJOURN: