

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, February 13, 2019
General Session 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: Regular Board Meeting January 9, 2019

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Bond Refinance
- c. Investment Schedule

2. Assistant Director's Report

- a. Monthly Report
- b. Discipline Report

BOARD BUSINESS:

Old Business:

1. Colorado League of Charter Schools Conference
2. Director's Evaluation

New Business:

1. Letter of engagement with Choice Advisors
2. Investment Schedule

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