

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Tuesday, April 16, 2019
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. Public Comment
4. Agenda Approval
5. Approval of Previous Meetings Minutes (March 13, 2019)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. 2019-2020 Budget
2. **Director Report:**
 - a. Monthly Report
 - b. Staffing Report
 - c. Project Plans
 - d. Refi Update
 - e. CSI Board Meeting Visit/ Contract Renewal
3. **Assistant Director Report:**
 - a. Discipline Report
 - b. Testing Update
 - c. Continuation
 - d. Electives

BOARD BUSINESS:

1. Old Business
 - a. Election Update
 - b. Parent/Student Surveys
 - c. Food Service
2. **New Business:**
 - a. Election
 - i. Publish Candidates
 - ii. Meet the Candidate date
 - iii. Ballot mailing, if necessary

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:

May 8, 2019 at 6:15p.m. School Library