

**Crown Pointe Academy of Westminster
Academy Board Meeting
Tuesday, March 19, 2019
General Meeting 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 Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (General Board Meeting February 13, 2019)

REPORTS:

1. Financial
 - a. Monthly Report
 - b. Budget Approval

2. Director Report
 - a. Charter School Academic Challenge
 - b. Job Fair
 - c. RFP
 - d. Salary schedules

3. Assistant Director Report
 - a. Galileo Results
 - b. CMAS Schedule

BOARD BUSINESS:

Old Business:

1. CLCS Conference Update

New Business:

1. Call for Candidates
2. Board Election Deadline
3. CLCS Educator Summit, June 5th