

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, May 8 2019
General Meeting 6:15 PM
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 (April 10, 2019)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. 2019-20 Budget
 - c. Refi Update

2. **Director Report:**
 - a. Monthly Report
 - b. Alliance Grant Update
 - c. Staffing Report
 - d. Summer Project Plans
 - e. Contract Renewal

3. **Assistant Director Report:**
 - a. Discipline Report
 - b. Testing Update
 - c. Continuation

BOARD BUSINESS:

1. Old Business
 - a. Board/Staff End of Year Social, May 24 3:00-5:30 PM

2. **New Business:**
 - a. Staff Surveys
 - b. Board Work Session/Retreat, July 10, 6:00-9:00 PM

NEXT REGULAR ACADEMY BOARD MEETING:

June 12, 2019 at 6:15 PM School Library