

**Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
Wednesday, June 12th, 2019  
6:15 PM  
Location: Crown Pointe Academy 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.

**ADMINISTRATIVE AND INFORMATIONAL MATTERS:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (May 8, 2019)

**REPORTS**

1. Financial:
  - a. Monthly Report
  - b. 2019-20 Budget
  
2. Director:
  - a. Monthly Report
  - b. Staffing/Hiring
  - c. Facility Use Request
  - d. End of the Year Activities
  
3. Assistant Director:
  - a. Discipline Report
  - b. Galileo EOY Results
  - c. Summer School

**BOARD BUSINESS:**

1. Old Business
  - a. Board Governance Training
  
2. New Business
  - a. Consent Agenda
    - i. Cameras
    - ii. Seal Coating
    - iii. Furniture Purchase
    - iv. HVAC Controls Upgrade
    - v. Fence
    - vi. Server
    - vii. Phone System
    - viii. Freezer
    - ix. Salad Bar

- b. Carpet Purchase**
- c. Bond Refinance Authorizations**
- d. CSI Intent to Renew**
- e. Auditor**
- f. BAAC Survey Summaries**
- g 2019-20 Budget Approval**
- h. 2019-20 Officers Discussion**

**PUBLIC COMMENT DISCUSSION**

**ADJOURNMENT:**