

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, July 10, 2019 6:00 PM
Location: Rusty Bucket
14613 Orchard Pkwy
Westminster, CO 80023

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 (June 12, 2019)

REPORTS

1. Financial:
 - a. Monthly Report
2. Director:
 - a. Monthly Report

BOARD BUSINESS:

1. New Business
 - a. Articles of Incorporation
 - b. Financial Policy Review
 - c. Enrollment Policy Review
 - d. Community Member/Officer Selection

BOARD WORK SESSION:

1. Legal Responsibilities of Charter School Boards
2. Performance Management
3. Strategic Planning

PUBLIC COMMENT DISCUSSION

ADJOURNMENT: