

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
September 11th, 2019
6:15 PM
Location: School Library

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (July 10, 2019)

REPORTS:

1. Financial:
 - a. Monthly Report
 - b. Budget Training

2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Enrollment
 - d. Back to School Night
 - e. Food Service Program Update
 - f. Projects Update
 - g. Contract Renewal

3. Assistant Director:
 - a. School Performance Framework
 - b. Beginning of the Year (BOY) Galileo Data

BOARD BUSINESS:

1. Old Business
 - a. Strategic Planning

2. New Business
 - a. Board Calendar
 - b. Collect Board Expertise and Experience Surveys
 - c. Board Self Evaluation

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: