

*Crown Pointe Academy of Westminster*  
**Academy Board Meeting Agenda**  
**Wednesday, October 9, 2019**  
**General Meeting 6:15 p.m.**  
**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. Agenda Approval
4. Public Comment
5. Approval of Previous Meetings Minutes (September 11, 2019)

**REPORTS:**

1. **Financial:**
  - a. Monthly Report
  - b. Audit
  - c. Budget Training
2. **Director:**
  - a. Monthly Report
  - b. Staff Reports
  - c. Enrollment Count
  - d. Projects Update
  - e. Contract Renewal
3. **Assistant Director:**
  - a. Discipline/Safety
  - b. UIP

**BOARD BUSINESS:**

1. Old Business
  - a. Winter Board/Staff Social
  - b. Board Experience and Expertise Survey
2. **New Business:**
  - a. Board Public Relations Budget Item
  - b. Subcommittee Memberships
    - i. BAAC
    - ii. Fundraising
    - iii. Facilities

iv. Building Corporation

**ACTION ITEMS:**

**NEXT REGULAR ACADEMY BOARD MEETING:**

November 13, 2019 6:15p.m. School Library

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**