

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, November 13, 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 (October 9, 2019)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. Audit
 - c. Governor's Budget
2. **Director:**
 - a. Monthly Report
 - b. Staff Report - Innovations Program
 - c. Final Enrollment Count
 - d. CSI Contract Renewal
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. EASI Grant

BOARD BUSINESS:

1. **Old Business**
 - a. Winter Board/Staff Social
2. **New Business:**
 - a. Director's Letter and Evaluation Process
 - b. Uniform Policy Reformat

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:

December 11, 2019 6:15p.m. School Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: