

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, February 12, 2020
General Session 6:15 PM
Location: School 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.

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comments
4. Agenda Approval
5. Approval of Previous Meeting Minutes:
Regular Board Meeting January 8, 2020

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Investment Schedule

2. Director's Report

- a. Monthly Report
- b. Staff Report - Special Education
- c. Charter Contract

3. Assistant Director's Report

- a. Discipline Report
- b. K-2 Galileo Results

BOARD BUSINESS:

Old Business:

1. Colorado League of Charter Schools Conference

New Business:

1. Enrollment Policy

2. Charter Contract
3. Director's Contract

Executive Session:

1. **For the purpose of discussing the Director's Evaluation and Offer of Employment:
CRS 24-6-402 (4)(f)**
2. **For the purpose of discussing Student Matter 2020-01: CRS 24-6-402(4)(h)**

ADJOURN: