

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**Wednesday, January 8, 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 December 11, 2019

**REPORT:**

**1. Financial**

- a. Monthly Budget Report
- b. Investment Schedule

**2. Director's Report**

- a. Monthly Report
- b. Staff Report - Health Office
- c. Charter Contract
- d. Accreditation Contract

**3. Assistant Director's Report**

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

**BOARD BUSINESS:**

**Old Business:**

1. Director's Evaluation

**New Business:**

1. Investment Schedule
2. Director Offer of Employment
3. Charter Contract

**Executive Session:**

**For the purpose of discussing the Director's Evaluation: CRS 24-6-402**

**ADJOURN:**