

**Crown Pointe Academy of Westminster**

**Academy Board Meeting Agenda**

**Wednesday, April 8, 2020**

**General Session 6:15 PM**

**Location: Online Code for Streaming**

**<https://stream.meet.google.com/stream/498c4cd2-954c-4688-b74a-e3992e2f5323?authuser=>**

**1**

**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 February 12, 2020
  - Regular Board Meeting March 11, 2020

**REPORT:**

**1. Financial**

- a. Monthly Budget Report
- b. State Forecast

**2. Director's Report**

- a. Monthly Report
- b. Online School

**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. Carpet Purchase
2. Playground Resurface
3. Copier Lease

**ADJOURN:**