## Crown Pointe Academy of Westminster Academy Board Meeting Agenda Wednesday, May 13, 2020 General Session 6:15 PM

**Location: Online Code for Streaming** 

Meeting ID meet.google.com/dtp-ekqk-urq

Phone Numbers (US)+1 216-930-8122 PIN: 836 239 549#

#### **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 April 8, 2020

### **REPORT:**

#### 1. Financial

- a. Monthly Budget Report
- b. State Budget Forecast
- C. 2020-21 Budget

## 2. Director's Report

- a. Monthly Report
- b. Online School
- c. Sick Leave Bank
- d. Return to School Committee

### 3. Assistant Director's Report

a.

#### **BOARD BUSINESS:**

## **Old Business:**

1. Board Election

## **New Business:**

- 1. 2020-21 Adopted Budget
- 2. Chromebook Purchase

# **ADJOURN:**