

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, June 17, 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 May 13, 2020

REPORT:

1. Financial

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

2. Director's Report

- a. Monthly Report
- b. Return to School Committee, Plans
- c. Parent Surveys
- d. Staffing
- e. Online or in person board meeting next month?

3. Assistant Director's Report

- a. Summer School

BOARD BUSINESS:

Old Business:

1. Budget Resolution

New Business:

1. Board Officer Discussion
2. Staff Retention Incentives

ADJOURN: