

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**September 9, 2020**  
**6:15 PM**  
**Location: School Library**  
**Google Meet: [meet.google.com/dtp-ekqk-urq](https://meet.google.com/dtp-ekqk-urq)**  
**Phone: (US) +1 216-930-8122 PIN: 836 239 549 #**

**ADMINISTRATIVE AND INFORMATIONAL MATTERS:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (August 12, 2020)

**REPORTS:**

1. Financial:
  - a. Monthly Report
  - b. Budget Training
  
2. Director:
  - a. Monthly Report
  - b. Enrollment
  - d. COVID guidelines update
  - e. Food Service Program Update
  - f. Projects Update
  
3. Assistant Director:
  - a. Beginning of the Year (BOY) Galileo Data
  - b. Dibels Testing

**BOARD BUSINESS:**

1. Old Business
  - a. Strategic Planning
  
2. New Business
  - a. School Calendar
  - b. Board Calendar
  - c. Collect Board Expertise and Experience Surveys
  - d. Board Self Evaluation

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**ADJOURNMENT:**