

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, October 11, 2020
General Meeting 6:00 p.m.
Location: School Library

Vision:

All Crown Pointe Academy alumni possess the skills, charter and confidence to reach their personal potential.

Mission:

The mission of Crown Pointe Academy is to promote creativity, curiosity, character and community in a challenging Core Knowledge environment.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Public Comment
5. Approval of Previous Meetings Minutes (September 9, 2020)

REPORTS:

1. **Financial:**
 - a. Monthly Report
 - b. Audit
 - c. Budget Training
2. **Director:**
 - a. Monthly Report
 - b. Staffing
 - c. Enrollment Count
 - d. Board Training November 11
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. Galileo

BOARD BUSINESS:

1. Old Business
 - a. Winter Board/Staff Social
 - b. Board Experience and Expertise Survey
2. **New Business:**
 - a. Student Fees Policy
 - b. Attendance Policy Amendment
 - c. Parent Opt Out Policy
 - d. Discipline Policy
 - e. Board Public Relations Budget Item

- f. Subcommittee Memberships
 - i. BAAC
 - ii. Fundraising
 - iii. Facilities
 - iv. Building Corporation

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:

November 11, 2020 6:00p.m. School Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: