

*Crown Pointe Academy of Westminster*  
**Academy Board Meeting Agenda**  
**Wednesday, November 11, 2020**  
**General Meeting 6:15 p.m.**  
**Location: School Library**  
Google Meet: [meet.google.com/dtp-ekqk-urq](https://meet.google.com/dtp-ekqk-urq)

**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 (October 14, 2020)

**REPORTS:**

1. **Financial:**
  - a. Monthly Report
  - b. Audit
  - c. Governor's Budget
2. **Director:**
  - a. Monthly Report
  - b. Return to School Update
  - c. Final Enrollment Count
3. **Assistant Director:**
  - a. Discipline/Safety
  - b. EASI Grant

**BOARD BUSINESS:**

1. **Old Business**
  - a. Student Fees Policy (2nd Reading)
  - b. Attendance Policy Amendment (2nd Reading)
  - c. Parent Opt Out Policy (2nd Reading)
  - d. Discipline Policy (2nd Reading)
2. **New Business:**
  - a. Director's Letter and Evaluation Process
  - b. Board Training

**ACTION ITEMS:**

**NEXT REGULAR ACADEMY BOARD MEETING:**

December 9, 2020 6:15p.m. School Library

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**