

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, May 12, 2020
General Session 6:00 PM
Location: School Library

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 14, 2021

REPORT:

1. Financial

- a. Monthly Budget Report
- b. State Budget update
- c. 2021-22 Budget

2. Director's Report

- a. Monthly Report
- b. Staffing Update
- c. Spanish Trip Update

3. Assistant Director's Report

- a. Discipline Report
- b. Testing update

BOARD BUSINESS:

Old Business:

1. Board Election

New Business:

1. Digital Marquee Quotes
2. Covid Mitigation Funds
 - a. Retention Bonus
 - b. Retherm Oven/Freezer
 - c. Technology
 - d. Furniture
3. Carpet
4. Board Retreat

ADJOURN: