

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**Wednesday, August 11, 2021**  
**General Session 6:00 PM**  
**Location: Pietras Restaurant**  
9045 W 44th Ave,  
Wheat Ridge, CO 80033

**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 June 9, 2021

**REPORT:**

- 1. Financial**
  - a. Monthly Budget Report
  
- 2. Director's Report**
  - a. Monthly Report
  - b. Staffing
  - c. Return to School
  
- 3. Assistant Director's Report**
  - a. Summer School

**BOARD BUSINESS:**

**Old Business:**

1. Appointment of community member

**New Business:**

1. 2021-22 Board Officers
2. Parent Volunteer Hours
3. Outdoor Classrooms Purchase
4. CPA Online Learning Resolution
5. Strategic Plan Discussion

**ADJOURN:**