

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**Wednesday, October 13**  
**General Session 6:00 PM**  
**Location: Crown Pointe Academy- Expo Classroom**

**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 September 8, 2021
  - Special Board Meeting September 23, 2021

**REPORT:**

**1. Financial**

- a. Monthly Budget Report
- b. Audit

**2. Director's Report**

- a. Monthly Report
- b. Staffing
- c. Enrollment
- d. Fall Conferences
- e. Projects Update

**3. Assistant Director's Report**

- a. Assessment Update
- b. UIP

**BOARD BUSINESS:**

**Old Business:**

1. Conflict of Interest Policy
2. Fall Board/Staff Social

**New Business:**

1. Subcommittee Memberships
  - a. BAAC
  - b. Fundraising
  - c. Facilities
  - d. Building Corporation
2. CLCS Conference
3. Enrollment Policy
4. Grievance Policy
5. Parent Opt Out Policy
6. Restraint Policy
7. Student Fees

**ADJOURN:**

**NEXT REGULAR ACADEMY BOARD MEETING:**

November 10, 2021 6:00p.m. EXPO Building

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**