

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, December 8, 2021
General Meeting 6:00 p.m.
Location: EXPO Room

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 (November 10 and 13, 2021)

REPORTS:

1. **Financial:**
 - a. Monthly Report
2. **Director:**
 - a. Monthly Report
 - b. Projects Update
3. **Assistant Director:**
 - a. Discipline/Safety
 - b. Assessment Update

BOARD BUSINESS:

1. **Old Business**
 - a. LED Sign
 - b. Director's Letter and Evaluation Process
2. **New Business:**

ACTION ITEMS:

NEXT REGULAR ACADEMY BOARD MEETING:

January 12, 2022 6:15p.m. EXPO Room

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: