

Crown Pointe Academy of Westminster
Academy Board Meeting Minutes
Saturday, November 13, 2021
Work Session 9:00 AM
Location: Crown Pointe Academy - Expo Classroom

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order at 9:10 a.m. by Michelle Kline, Board President.
2. Roll Call: Cindy McNeal, Eddie Rey and Gabe Sandoval.
Quorum for the Board was met.
Staff/Administration present: Keith Ouweneel, Erin Keyes, and Sandi MacGregor.
3. Public Comments: None
4. Agenda Approval:

Cindy McNeal motioned to approve the agenda. Gabe Sandoval seconded the motion.
Motion passed. Votes AYES 4; NAYS 0.

BOARD BUSINESS:

1. Old Business
 - a. Strategic Planning: Review and update CPA's Strategic Plan; School Performance; Student Academic Achievement and Growth; Operations; Finance; and Public Relations.
Review of current school organizational chart and discussion of changes regarding future growth.

Next Regular Board meeting will be December 8, 2021 at 6:00 p.m. in the Expo Classroom.

ADJOURNMENT:

Cindy McNeal motioned to adjourn the meeting. Gabe Sandoval seconded the motion.
Motion passed. Votes AYES 4; NAYS 0

Meeting adjourned at 12:03 p.m.

Prepared By: Sandi MacGregor, Executive Secretary
Reviewed By: Cindy McNeal, Board Secretary

