

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, January 12, 2022
General Session 7:00 PM
Location: Expo or Virtual--Link on CPA Website

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
 - a. Meeting November 13, 2021
 - b. Meeting December 8, 2021

REPORT:

1. Financial
 - a. Monthly Budget Report
 - b. Governor's Budget update
2. Director
 - a. Monthly Report
 - b. Staffing
3. Assistant Director's Report
 - a. Discipline Report
 - b. Testing Updates

BOARD BUSINESS:

Old Business:

1. Director's Evaluation
2. CLCS Conference
3. LED Signs

New Business:

1. HVAC Upgrades
2. Director's Contract

Executive Session: To discuss the Director's Evaluation, per to C.R.S. 24-6-402

ADJOURN:

Next Meeting February 16, 2022