

**Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
Wednesday, June 15, 2022  
6:00 PM  
Location: Crown Pointe Academy Library**

**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.

**ADMINISTRATIVE AND INFORMATIONAL MATTERS:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (May 11, 2022)

**REPORTS**

1. Financial:
  - a. Monthly Report
  - b. 2021-22 Budget
  
2. Director:
  - a. Monthly Report
  - b. Staffing/Hiring
  - c. End of the Year Activities
  
3. Assistant Director:
  - a. Discipline Report
  - b. EOY Testing
  - c. Summer School

**BOARD BUSINESS:**

1. Old Business
  - a. Board Governance Training/Board Retreat
  
2. New Business
  - a. Narcan Policy (1st Reading)
  - b. 2022-23 Officers Discussion

Executive Session per to C.R.S. 24-6-402 for the purpose of discussing personnel matters

**ADJOURNMENT:**