

**Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
Wednesday, July 27, 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 (June 15, 2022)

**BOARD BUSINESS:**

1. Old Business
  - a. 2022-2023 Board Officers
  - b. Community Members
  - c. Narcan Policy (Second Reading)

**REPORTS**

1. Financial:
  - a. Monthly Report
2. Director:
  - a. Monthly Report
  - b. Staffing
  - c. Back-to-School
  - d. Uplands
3. Assistant Director:
  - a. CMAS
  - b. Summer School

**BOARD BUSINESS:**

1. New Business
  - a. Library Furniture

**BOARD WORK SESSION:**

1. Strategic Plan review
2. Expansion Dos and Dont's
3. Charter School growth and financial trends

**PUBLIC COMMENT DISCUSSION**

**ADJOURNMENT:**