

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, August 10, 2022
General Session 6:00 PM
Location: CPA 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.

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comments
4. Agenda Approval
5. Approval of Previous Meeting Minutes:
Regular Board Meeting July 27, 2022

REPORT:

1. Financial

- a. Monthly Budget Report

2. Director's Report

- a. Monthly Report
- b. Staffing
- c. Back-to-School
- d. Uplands

3. Assistant Director's Report

- a. CMAS update

BOARD BUSINESS:

Old Business:

1. Strategic Plan Test Score Update, If Needed/Available

2. School Store Athletic Shorts
3. Teacher/Board Presentations

New Business:

1. Parent Volunteer Hours
2. Remote Learning Policy
3. Music Equipment Purchase
4. Staff Sign on Bonus

ADJOURN: