

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
September 14, 2022
6:00 PM
Location: School Library

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (August 10, 2022)

REPORTS:

1. Financial:
 - a. Monthly Report

2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Enrollment
 - d. Back to School Night
 - e. Projects Update

3. Assistant Director:
 - a. School Performance Framework
 - b. Beginning of the Year (BOY) Testing

BOARD BUSINESS:

1. Old Business
 - a. Strategic Planning
 - b. Remote Learning Policy (2nd reading)
 - c. Review of Uniform Policy

2. New Business
 - a. Board Expertise and Experience Surveys
 - b. Board Self Evaluation
 - c. Preliminary Design Proposal

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: