

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**October 12, 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 (September 14, 2022)

**REPORTS:**

1. Financial:
  - a. Monthly Report
  - b. Audit
  
2. Director:
  - a. Monthly Report
    - i. SPED Report
  - b. Staffing/Hiring
  - c. Enrollment
  - d. Fall Conferences/Activities Update
  - e. Projects Update
  - f. Grants Update
  
3. Assistant Directors:
  - a. Discipline Report
  - b. School Performance Framework
  - c. Beginning of the Year (BOY) Testing

**BOARD BUSINESS:**

1. Old Business
  - a. Uniform Policy
  - b. Board Self-Evaluation
  - c. Board Expertise and Experience Survey
  
2. New Business
  - a. Winter Board/Staff Social
  - b. Subcommittee Membership
    - i. BAAC
    - ii. Fundraising
    - iii. Facilities
    - iv. Building Corp
    - v. Need for any others?
  - c. November 9th Live CSI Board Training
  - d. CLCS Conference 02/28/23 through 03/01/23 @ Westin Westminster
  - e. Family and Medical Leave Insurance (FAMLI)

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**ADJOURNMENT:**