

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, November 9, 2022
General Session 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.

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 October 12, 2022

REPORT:

1. Financial

- a. Monthly Budget Report
- b. Governor's Budget

2. Director's Report

- a. Monthly Report
- b. Staff Presentation - Mrs. Gjellum and Mrs. Browner
- c. Activities Update
- c. Projects Update

3. Assistant Principals' Report

- a. Discipline Report
- b. Assessment Update

BOARD BUSINESS:

Old Business:

1. November 9 CSI Board Training
2. CLCS Conference Sign-ups
3. Uniform Policy
4. Board/Staff Winter Social

New Business:

1. Policy Review/Updates
 - a. Community Use of School Facilities (last revised 2015)
 - b. Facility Use Fee Schedule (unknown date of revision)
 - c. Finance and Accounting Policy (last revised 2015)
 - d. School Attendance Policy (last revised 2015)
 - e. Before and After Hours Supervision Policy (last revised 2015)
2. Director's Letter and Evaluation Process
3. Spanish Trip Stipend
4. Staff Holiday Incentive

ADJOURN:

NEXT REGULAR ACADEMY BOARD MEETING:

December 14, 2022 6:00p.m. CPA Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION: Discussion regarding acquisition, transfer, or sale of property pursuant to C.R.S. §24-6-402(4)(a)

ADJOURNMENT: