

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, December 14, 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 November 9, 2022

REPORT:

- 1. Financial**
 - a. Monthly Budget Report
 - b. Governor's Budget
- 2. Director's Report**
 - a. Monthly Report
 - b. Staff Presentation -
 - c. Activities Update
 - c. Projects Update
- 3. Assistant Principals' Report**
 - a. Discipline Report
 - b. Assessment Update

BOARD BUSINESS:

Old Business:

1. Board/Staff Winter Social
2. Director's Letter and Eval Process update
3. Policy Review/Updates–1st Reading
 - 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)

New Business:

- 1. Board Election
- 2. Policy Review/Updates–1st Reading
 - a. Publication and Advertisement Policy (last revised 2015)
 - b. School Volunteers Policy (last revised 2015)
 - c. Public Information Policy (last revised 2015)
 - d. Approval of Handbooks and Directives (last revised 2015)
- 3. Director’s Letter and Evaluation Process

ADJOURN:

NEXT REGULAR ACADEMY BOARD MEETING:

January 12, 2023 6:00p.m. CPA Library

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION:

ADJOURNMENT: