

Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
Wednesday, January 11, 2023  
General Session 6:00 PM  
Location: Expo or Virtual--Link on CPA Website

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
  - a. Meeting December 14, 2022

REPORT:

1. Financial
  - a. Monthly Budget Report
  - b. Governor's Budget update
  - c. Matt O'Meara with Choice Financial
2. Director
  - a. Monthly Report
  - b. Staff Presentation - Physical Education with AJ Varner
3. Assistant Directors' Report
  - a. Discipline Report
  - b. Testing Updates

BOARD BUSINESS:

Old Business:

1. CLCS Conference
2. Policy Review/Updates--2nd 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)
  - f. Publication and Advertisement Policy (last revised 2015)

- g. School Volunteers Policy (last revised 2015)
- h. Public Information Policy (last revised 2015)
- i. Approval of Handbooks and Directives (last revised 2015)

New Business:

- 1. Policy Review/Updates–1st Reading
  - a. Social Media Policy (last revised 2015)

Executive Session:

Next Meeting February 8, 2023