

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, February 8, 2023
General Session 6:00 PM
Location: School 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 January 11, 2023

REPORT:

1. Financial

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

2. Director's Report

- a. Monthly Report
- b. Staff Presentation
- c. Uplands Update

3. Assistant Principals' Report

- a. Discipline Report
- b. Testing Updates
- c. Programs Updates

BOARD BUSINESS:

Old Business:

1. Colorado League of Charter Schools Conference
2. Policy Review/Updates–2nd Reading
 - a. Social Media Policy (last revised 2015)

New Business:

1. Administrative Organizational Chart
2. Policy Review/Updates–1st Reading
 - a. Personnel Records
 - b. Exit Interview Policy
 - c. Internal Audits Policy
 - d. Automatic External Defibrillator Policy (New Policy)
3. Director’s Contract

Executive Session:

ADJOURN: