

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, March 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. **Executive Session Pursuant to C.R.S. 24-6-402(4)(a) For discussions regarding acquisition, transfer or sale of property.**
4. Public Comments
5. Agenda Approval
6. 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. Property 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. Personnel Records
 - b. Exit Interview Policy
 - c. Internal Audits Policy
 - d. Automatic External Defibrillator Policy (New Policy)
3. Administrative Organizational Chart

New Business:

1. Door Lock bids
2. Call for candidates
3. Board Election deadlines

Executive Session: Pursuant to C.R.S. 24-4-602(4)(f) For the purpose of discussing contract negotiation strategies.

ADJOURN: