

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, June 14, 2023
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.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (May 10, 2023)

REPORTS

1. Financial:
 - a. Monthly Report
 - b. 2021-22 Budget

2. Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. End of the Year Activities

3. Assistant Director:
 - a. Discipline Report
 - b. EOY Testing
 - c. Summer School

BOARD BUSINESS:

1. Old Business
 - a. Board Governance Training/Board Retreat

2. New Business
 - a. Music Room carpet purchase
 - b. Board Member Oath of Office
 - c. 2023-2024 Officers discussion

Executive Session: as needed

ADJOURNMENT: