

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, August 9, 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
 - a. May 10, 2023
 - b. June 14, 2023

BOARD BUSINESS:

1. Old Business
 - a. 2023-2024 Board Officers
 - b. Community Members
 - c. Board Governance/Strategic Planning Retreat

REPORTS

1. Financial:
 - a. Monthly Report
 - b. Annual audit

2. Director:
 - a. Monthly Report
 - b. Staffing
 - c. Back-to-School
 - d. Land purchase/Uplands

3. Principal:
 - a. CMAS
 - b. MAPS/CMAS Comparison
 - c. Summer School

4. Assistant Principal
 - a. Monthly Discipline Report
 - b. School Safety Updates

BOARD BUSINESS:

1. Old Business
 - a. Second Reading of Staff Policy and Procedures
 - b. Board Member Oath of Office

2. **New Business**
 - a. **Hot Water Heater**
 - b. **Concrete Work**

PUBLIC COMMENT DISCUSSION

ADJOURNMENT: