

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
September 13, 2023
5:00 PM

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minute

Work Session:

1. Discussion of the Board's Role During Construction
2. Discussion of Future Needs for Further Governance Training

REPORTS:

1. Financial:

- a. Monthly Report
- b. Land Purchase Financing

2. Executive Director:

- a. Monthly Report
- b. Staffing/Hiring
- c. Enrollment
- d. Back to School Night
- e. Projects Update

3. Principal:

- a. School Performance Framework
- b. CARS Report
- b. Beginning of the Year (BOY) Testing

4. Assistant Principal:

- a. Discipline Report
- b. Safety Updates

BOARD BUSINESS:

1. Old Business

- a. Strategic Planning

2. New Business

- a. Board Expertise and Experience Surveys
- b. Board Self Evaluation
- c. Preliminary Design Proposal

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: