

**Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
October 11, 2023
6:00 PM
Location: School Library**

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (September 13, 2023)

REPORTS:

1. Financial:

- a. Monthly Report
- b. Audit

2. Executive Director:

- a. Monthly Report
- b. Staffing/Hiring
- c. Enrollment
- d. Fall Conferences/Activities Update
- e. Projects Update
- f. Grants Update

3. Principal Report

- a. Beginning of the Year (BOY) Testing
- b. Unified Improvement Plan

4. Assistant Directors:

- a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Board Self-Evaluation
 - b. Board Expertise and Experience Survey
2. New Business
 - a. Land Purchase Resolution
 - b. Land Loan Approval
 - c. Approve Architectural Contract
 - d. Owner's Representative Approval
 - e. Staff Retention Incentive

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: