

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
November 8, 2023
5:00 PM Work Session
7:00 PM Regular Meeting
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 (October 11, 2023)

WORK SESSION:

1. Strategic Planning

REPORTS:

1. Financial:
 - a. Monthly Report
 - b. Governor's Budget Update

2. Executive Director:
 - a. Monthly Report
 - b. Staffing/Hiring
 - c. Land Purchase
 - d. Construction Update

3. Principal Report
 - a. Testing Updates
 - b. Unified Improvement Plan

4. Assistant Directors:
 - a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Approve Architectural Contract
2. New Business
 - a. Policy Update:
 - i. Colorado Open Records Act Requests
 - ii. Physical Intervention, Restraints and Seclusion
 - iii. Medication Administration
 - iv. Non-discrimination
 - b. Finance and Accounting Policy - Waiver for Construction

ADJOURNMENT: