

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
December 13, 2023
6:00 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 (November 8, 2023)

REPORTS:

1. Financial:
 - a. Monthly Report

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

3. Principal Report
 - a. Assessment Updates

4. Assistant Directors:
 - a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Policy Review/Update:
 - i. Colorado Open Records Act Requests (last reviewed 2015)
 - ii. Physical Intervention, Restraints and Seclusion (last reviewed 2021)
 - iii. Medication Administration (need/protocol)
 - iv. Non-discrimination (last reviewed 2015)
 - b. Finance and Accounting Policy - Waiver for Construction

- c. Staff Presentation Discussion
- d. Board Staff Social - January 5th

2. New Business

- a. Review Bylaws
- b. Review Articles of Incorporation
- c. Strategic Goals and Objectives (last reviewed 2009)
- d. Executive Director's Letter and Evaluation Process
- e. General Contractor Recommendation Proposal

ADJOURNMENT: