

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
January 10, 2024
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 (December 13, 2023)

REPORTS:

1. Financial:
 - a. Monthly Report

2. Executive Director:
 - a. Monthly Report
 - b. Land Loan Update
 - c. Construction Update

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. Bylaws - 1st Reading
 - c. Articles of Incorporation - 1st Reading

- d. Board Staff Social - January 5th
- e. Executive Director's Letter and Evaluation Process

2. New Business

- a. 2024-2025 and 2025-2026 School Calendar
- b. CLCS, Denver Tech Center - February 27-28, 2024
- c. Strategic Goals and Objectives (last reviewed 2009)
- d. Strategic Planning Retreat - April 6, 2024

ADJOURNMENT: