

Crown Pointe Academy of Westminster  
Academy Board Meeting Agenda  
February 14, 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 (January 10, 2024 January 12, 2024)

REPORTS:

1. Financial:
  - a. Monthly Report
  
2. Executive Director:
  - a. Monthly Report
  - b. Land Loan Update
  - c. Construction Update
    - i. Geotech Borings
    - ii. Acoustical Survey
  
3. Principal Report
  - a. Assessment Updates
  
4. Assistant Directors:
  - a. Discipline Report

BOARD BUSINESS:

1. Old Business
  - a. Medication Administration - 2nd Reading
  - b. Non-discrimination- 1st Reading
  - c. Bylaws - 2nd Reading
  - d. Articles of Incorporation - 1st Reading
  - e. Executive Director's Letter and Evaluation Process

f. Strategic Planning Retreat - April 6, 2024

2. New Business

a. 2024-2025 and 2025-2026 School Calendar

b. Review/Revise Policies

i. Grievance Policy

ii. Board Election Process

iii. Board Job Responsibilities

iv. Board of Directors Code of Conduct Policy

ADJOURNMENT: