

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
March 13, 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 (February 14, 2024)

REPORTS:

1. Financial:
 - a. Monthly Report

2. Executive Director:
 - a. Monthly Report
 - b. Land Loan Update
 - c. Construction Update
 - i. Overall Budget
 - ii. Financial Model

3. Principal:
 - a. Assessment Updates

4. Assistant Principal:
 - a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Non-discrimination- 2nd Reading
 - b. Articles of Incorporation
 - c. Director's Contract
 - d. Strategic Planning Retreat - April 6, 2024

2. New Business

- a. Review/Revise Policies
 - i. Board Election Process
 - ii. Board Job Responsibilities
 - iii. Board of Directors Code of Conduct Policy
- b. Call for Candidates
- c. Board Election Deadlines

Executive Session: Pursuant to C.R.S. 24-4-602(4)(f) For the purpose of discussing contract negotiation strategies.

ADJOURNMENT: