

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
April 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
 - a. March 13, 2024
 - b. April 6, 2024

REPORTS:

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

2. Executive Director:
 - a. Monthly Report
 - b. Construction Update
 - i. Soils Report
 - ii. ODP Round 2
 - iii. Construction Update

3. Principal:
 - a. Assessment Updates

4. Assistant Principal:
 - a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Articles of Incorporation
 - b. Policy Reviews/Updates - 2nd Reading

- i. Board Election Process
- ii. Board Job Responsibilities
- iii. Board of Directors Code of Conduct Policy
- c. Board Election Updates

2. New Business

- a. Charter School Renewal Resolution
- b. Parent/Staff/Student Surveys
- c. Parking Lot Proposals
- d. Expansion Committee/Strategic Goals Discussion

ADJOURNMENT: