

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
June 12, 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 (May 8, 2024)

REPORTS:

1. Financial:
 - a. Monthly Report

2. Executive Director:
 - a. Monthly Report
 - b. Contract Renewal Updates
 - c. Construction Update
 - i. Structural Design Documents
 - ii. Expansion Committee Updates
 - d. Staffing Update
 - e. End of Year Activities

3. Principal:
 - a. Assessment Updates
 - b. Summer School

4. Assistant Principal:
 - a. Discipline Report

BOARD BUSINESS:

1. Old Business
 - a. Strategic Plan Follow Up
 - b. Board/Staff End of Year Social
2. New Business
 - a. Parking Lot Gate

b. 2024-2025 Officers Discussion

c. Policies Review/Revisions

i. [CPA D Doc 1 Budget Planning](#)

ii. [Board of Directors Operation Policy](#)

ADJOURNMENT: