

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
Wednesday, August 7, 2024@ 6:00 PM
Location: Crown Pointe Academy Library

Vision Statement:

All Crown Pointe Academy alumni possess the skills, character and confidence to reach their personal potential.

Mission Statement:

The mission of Crown Pointe Academy is to promote creativity, curiosity, character, and community in a challenging Core Knowledge environment.

ADMINISTRATIVE AND INFORMATIONAL MATTERS:

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes (June 14, 2024)

REPORTS

1. Financial:
 - a. Monthly Report
 - b. Annual audit

2. Director:
 - a. Monthly Report
 - b. Staffing
 - c. Back-to-School
 - d. New School Project Update
 - i. Daniels Fund Planning Grant
 - ii. Westminster Planning Commission
 - e. Charter Renewal

3. Principal:
 - a. Assessment Update
 - c. Summer School Recap

4. Assistant Principal
 - a. School Safety Updates

BOARD BUSINESS:

1. Old Business
 - a. Parking Lot
 - b. Board Strategic Planning

2. New Business
 - a. Policies Review/Revisions
 - i. [CPA D Doc 1 Budget Planning](#)
 - ii. [Board of Directors Operation Policy](#)
 - B. Governance Need Assessment

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: