

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**October 9, 2024**  
**6:00 p.m.**  
**CPA Library**

**ADMINISTRATIVE AND INFORMATIONAL MATTERS:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Agenda Approval
5. Approval of Previous Meeting Minutes from 09/11/24 Regular Board Meeting

**REPORTS:**

**1. Financial:**

- a. Monthly Report
- b. Annual Audit

**2. Executive Director:**

- a. Monthly Report
- b. Enrollment Policy Discussion
- c. Fall Conferences/Activities Update
- d. Projects Update
- e. Charter Renewal Update
- f. Grants Update
- g. Construction Subcommittee Update

**3. Principal:**

- a. UIP

**4. Assistant Principal:**

- a. Discipline Report
- b. Safety Updates

**BOARD BUSINESS:**

**1. Old Business**

- a. Policies Review/Revisions on for 1st Reading
  - i. CPA D Doc 1 Budget Planning
- b. Board Expertise and Experience 2024-2025 update
- c. Board Self-Assessment 2024-2025 update
- d. Policy Review/Revision 2nd Reading
  - i. Access to Buildings

[https://docs.google.com/document/d/1sf8wNGCdkzZh\\_hKmslpuhCZuHgg8mFs\\_M\\_MIEhllle\\_s/edit](https://docs.google.com/document/d/1sf8wNGCdkzZh_hKmslpuhCZuHgg8mFs_M_MIEhllle_s/edit)

- ii. Accountability Program Policy <https://docs.google.com/document/d/11DFgzC-7tlaAV6abbWqHhuidPxI4joTdzE3Q3AibhFY/edit> original
- <https://docs.google.com/document/d/11DFgzC-7tlaAV6abbWqHhuidPxI4joTdzE3Q3AibhFY/edit> MK Suggested edits
- e. [Restraint Policy](#) - Update

## **2. New Business**

- a. Policy Review/Revision 1st Reading
  - i. Board of Directors Advisory Committee Policy  
<https://docs.google.com/document/d/1Oq4TKUkOUUIZ25fKrMVZsnPdHx057KD6jjGH7qyXIBk/edit>
  - ii. Board of Directors Code of Conduct Policy  
<https://docs.google.com/document/d/11T7vTZokPuBy2ARGvHTfQhaxPYdHAcV1TOXK5LwNtH8/edit>
- b. Board Staff Winter Social
- c. CLCS Conference 2025–February 27th and 28th at Denver Marriott Tech Center
- d. Staff Retention Incentive

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION, IF REQUIRED:**

**ADJOURNMENT:**