

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**November 13, 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 10/09/24 Regular Board Meeting

**REPORTS:**

**1. Financial:**

- a. Monthly Report
- b. Governor's Budget Update

**2. Executive Director:**

- a. Monthly Report
- b. Fall activities update
- c. Projects Update—Guest: [Kristine Wille-Matney](#)
- e. Charter Renewal Update
- f. Grants Update

**3. Principal:**

- a. UIP
- b. Testing Updates

**4. Assistant Principal:**

- a. Discipline Report
- b. Safety Updates

**BOARD BUSINESS:**

**1. Old Business**

- a. Policies Review/Revisions on for 2nd Reading
  - i. [Restraint Policy](#) - Update
  - ii. Board of Directors Advisory Committee Policy  
<https://docs.google.com/document/d/1Oq4TKUkOUUIZ25fKrMVZsnPdHx057KD6jjGH7qyXIBk/edit>
  - iii. Board of Directors Code of Conduct Policy  
<https://docs.google.com/document/d/11T7vTZokPuBy2ARGvHTfQhaxPYdHAcV1TOXK5LwNtH8/edit>

iii. CPA D Doc 1 Budget Planning  
<https://docs.google.com/document/d/1g7s5Cf4USQlp145fwwNWLrAPTqZjGSBJ/edit>

b. Board/Staff Winter Social

## **2. New Business**

a. Policy Review/Revision 1st Reading

i. Board Member Conflict of Interest Policy

[https://docs.google.com/document/d/1U53Rh4dFj6BVIQhzG1eeq\\_bZJHV7hQPv/edit](https://docs.google.com/document/d/1U53Rh4dFj6BVIQhzG1eeq_bZJHV7hQPv/edit)

ii. Board of Directors Evaluations Policy

<https://docs.google.com/document/d/1mC-gDKbXEHFZqKUWCGSLOh3DJQZjVYbuxfEqcHG1B5g/edit>

b. [Enrollment](#) Policy - 1st Reading

c. [Discipline](#) Policy- 1st Reading

d. [Grievance](#) Policy - 1st Reading

e. [Non-Discrimination](#) - 1st Reading

f. [Title IX Sex-Based Harassment Investigation Procedures](#) - 1st Reading

d. IGMP Contract Approval

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION, IF REQUIRED:**

**ADJOURNMENT:**