

Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
January 14, 2026
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 12/10/25 Board Meeting

REPORTS:

1. Financial:

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

2. Executive Director:

- a. Monthly Report
- b. Projects Update
- c. Grants Update

3. Principal:

- a. Assessment Update
- b. School activities update

4. Assistant Principal:

- a. Discipline Report
- b. School Safety Update

BOARD BUSINESS:

1. Old Business

- a. Policy Review/Revisions–2nd Reading
 - i. Internet Safety Policy
 - ii. Nutritional Beverage Policy
 - iii. Parent/Guardian Involvement Policy
 - iv. Preschool Enrollment Policy
- b. Board Self-Assessment
- c. Executive Director's Letter Responses

2. New Business

- a. Budget Appropriating Resolution
- b. Policy Review/Revisions–1st Reading
 - i. Parent Opt Out Policy
 - ii. Special Occasions and Holidays Policy
 - iii. Student Academic Achievement Policy
- c. CLCS Conference Registration
- d. 2026-07 and 2027-08 School Calendars
- e. Executive Director Contract Approval

3. Executive Session—if needed

- a. C.R.S. §24-6-402(4)(f): Personnel matters and C.R.S. §24-6-402(4)(e):
Determining contract negotiation strategies, specifically regarding the
Executive Director's employment terms

PUBLIC COMMENT DISCUSSION:

ADJOURNMENT: