

**Crown Pointe Academy of Westminster**  
**Academy Board Meeting Agenda**  
**December 10, 2025**  
**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 11/12/25 Board Meeting

**REPORTS:**

1. Financial:
  - a. Monthly Report
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. Fingerprint Based CHRI Policy
    - ii. Immunization Policy
    - iii. Hiring Policy
  - b. Board Expertise and Experience Surveys
  - c. Board Self-Evaluation
2. New Business
  - a. Policy Review/Revisions--1st Reading
    - i. Internet Safety Policy
    - ii. Nutritional Beverage Policy
    - iii. Parent/Guardian Involvement Policy
  - b. Executive Director Eval/Letter Process and Timeline
3. Executive Session
  - 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:**