Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
January 8, 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 12/11/24 Regular Board Meeting

REPORTS:

1. Financial:

a. Monthly Report
b. Governor's Budget Update

2. Executive Director:

a. Monthly Report
b. Winter activities update
c. Projects Update
e. Charter Renewal Update
f. Grants Update

3. Principal:

a. Testing Updates

4. Assistant Principal:

a. Discipline Report
b. Safety Updates

BOARD BUSINESS:

1. Old Business

a. Director's Letter and Eval

2. New Business

a. Policy Review/Revision
   i. Board Operating Philosophy https://docs.google.com/document/d/1MPESkVJRNlTyb4dke4nbygBDRENJ0tr-36KCyH8iB2k/edit?tab=t.0
   ii. Board Policy Development, Review and Evaluation Policy https://docs.google.com/document/d/1bQmBNSF4rcpjJtsckk8_nkmwe579sYqK98Pt97lhlrM/edit?tab=t.0

iii. Bullying Prevention and Education Policy
https://docs.google.com/document/d/1hausYs3x1cnSinIxNaiLoZpdl4xYjHfqWWvWxnq_Yak/edit?tab=t.0

iv. Children's Wellness – Healthy School Environment
https://docs.google.com/document/d/1VD6lU6fzdJhwaMLOfdvf0WS8Ho82-l2xDNC_YOChYJU/edit?tab=t.0#heading=h.gjdgxs

b. Strategic Planning Retreat

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION, IF REQUIRED:

ADJOURNMENT: