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_hKmslpuhCZuHgg8mFsM_MIElhlle_s/edit

ii. Accountability Program Policy https://docs.google.com/document/d/11DFgzC-7tlaAV6abbWqHhuidPxl4joTdzE3Q3AibhFY/edit original
https://docs.google.com/document/d/11DFgzC-7tlaAV6abbWqHhuidPxl4joTdzE3Q3AibhFY/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/1Oq4TKUkOUUlZ25fKrMVZsnPdHx057KD6jjGH7qyXIBk/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: