**Crown Pointe Academy of Westminster**
**Academy Board Meeting Agenda**
**April 9, 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 03/12/25 Regular Board Meeting

**REPORTS:**

**1. Financial:**

a. Monthly Report
b. Governor's Budget Update

**2. Executive Director:**

a. Monthly Report
b. Projects Update
c. Expansion Application Update
d. Grants Update (Charter School Fund, Charter School Growth Fund, CSP)

**3. Principal:**

a. Testing Updates

**4. Assistant Principal:**

a. Discipline Report
b. Safety Updates

**BOARD BUSINESS:**

**1. Old Business**

a. Policy Review/Revision–2nd Reading
i. Board Job Responsibilities
https://docs.google.com/document/d/1FHIGfgFaecuf2FfKEAak7wsnGot1sUSFKfDQFc5K6nU/edit
ii. Board of Directors Strategic Planning, Calendar, and Agenda Prep
https://docs.google.com/document/d/1g3P6s-Wl94EPW0hlepyeC72uP-03B5Za1UP6sb1_Mcg/edit
iii. Communication from/with Students, Staff, Parents
https://docs.google.com/document/d/1ucgAglj9qooMW-zoh55AeswDIUmqmSz7opR8yyyEmtY/edit
iv. Board Strategic Planning

https://docs.google.com/document/d/1wsHMp7mK9Wzj0-BBNPeuSV2ROdDpxiblo3wDLXP6KtM/edit

b. Strategic Planning Retreat

c. Board Election Update

**2. New Business**

a. Policy Review/Revision–1st Reading

i. Community Use of School Facilities
https://docs.google.com/document/d/1SCXmIJugHob17zujZK5jJHzPOc1fDfkDP-Htz_w7hZ4/edit

ii. Computer Based Testing Policy
https://docs.google.com/document/d/1k0_h0cuCAXO2riTSpU5KWkNoFai4GvY1a3PiHETbpS

iii. Director's Evaluation Process
https://docs.google.com/document/d/1LVmmZ6tsG3FEsxopC1iL65t2QXF-iOGV80pPHK0cMDs/edit#heading=h.gjdgxs

iv. Family Educational Rights and Privacy Act (FERPA)
https://docs.google.com/document/d/1APPSJES-GDNNimVHZqa4mlPsIjWgB94HKgw0kbKGYQU/edit

b.

**ACTION ITEMS:**

**PUBLIC COMMENT DISCUSSION:**

**EXECUTIVE SESSION, IF REQUIRED:**

**ADJOURNMENT:**