Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
May 14, 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 04/09/25 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)
e. Staffing and Staff Evaluation Update
f. Bond Financing Discussion

3. Principal:

a. Testing Updates
b. End of Year events update

4. Assistant Principal:

a. Discipline Report
b. Safety Updates

BOARD BUSINESS:

1. Old Business

a. Policy Review/Revision–2nd Reading
   i. Community Use of School Facilities
   ii. Computer Based Testing Policy
   iii. Director's Evaluation Process
   iv. Family Educational Rights and Privacy Act (FERPA)
b. Strategic Planning Retreat
c. Board/Staff Social
d. Student/Staff/Parent Surveys

2. New Business

a. Policy Review/Revision–1st Reading
   i. Fundraising Policy
   ii. Internal Audits
   iii. Employment Policy
   iv. Enrollment Policy (longer term discussion)
b. Policy Review/Revision 1st and 2nd Reading
   i. Enrollment Policy (minor change needed immediately)

ACTION ITEMS:

1. Reimbursement Resolution

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION, IF REQUIRED:

ADJOURNMENT: