Crown Pointe Academy of Westminster
Academy Board Meeting Agenda
September 11, 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 08/07/24 Regular Board Meeting

REPORTS:

1. Financial:
- a. Monthly Report
- b. Annual Audit

2. Executive Director:
- a. Monthly Report
- b. Staffing/Hiring
- c. Enrollment
- d. Back to School Night
- e. Projects Update
- f. Charter Renewal

3. Principal:
- a. UIP
- b. School Performance Framework
- c. CARS Report
- d. Beginning of the Year (BOY) Testing

4. Assistant Principal:
- a. Discipline Report
- b. Safety Updates
- c. Homework Survey and Audit

BOARD BUSINESS:

1. Old Business
- a. Policies Review/Revisions on for 1st Reading
  - i. CPA D Doc 1 Budget Planning
- b. Policy Review/Revisions on for 2nd Reading

ii. Board of Directors Operation Policy
https://docs.google.com/document/d/1L_K3V95uD-IhsM_mNzGwdOf7kgQNF92vVktejXmCXcw/edit Original

https://docs.google.com/document/d/1RBDiMFl4ri9-pD4PLwiDpn9_sE-zRBgMpMcfsOVPMXg/edit with Edits

2. New Business

a. Board Expertise and Experience Surveys https://docs.google.com/spreadsheets/d/1E-WugRTluddADc1lK_bCe0BxeuH1Dg1r-ZrlGXh_PJw/edit?gid=979789964#gid=979789964

b. Board Self Assessment https://docs.google.com/spreadsheets/d/1Zk-OCB1QeRukh5Yj4zMG47Mjj1rHS6JA/edit?gid=512551304#gid=512551304

c. Board Member Agreement

c. Policy Review/Revision

i. Access to Buildings
https://docs.google.com/document/d/1sf8wNGCdkzZh_hKmslpuhCZuHgg8mFsM_MlElhlle_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

ACTION ITEMS:

PUBLIC COMMENT DISCUSSION:

EXECUTIVE SESSION, IF REQUIRED:

ADJOURNMENT: