



Crestmont Christian Preparatory School Board Retreat Minutes

Date: June 15, 2024
Time: 8:00am – 4:00pm
Location: Fair Oaks Country Club

Attendees:

Makia Epie
Michael Wills
Mike Brown
Jacqui Sharrow
Chrystal Langford
Laura Lynn
James Ramon
Alyssa De Los Santos, Principal
Mr. and Mrs. Arnold (present of G1 Standard discussion)

Minutes

1. Opening Prayer
2. Board Calendar Review
3. Accreditation Requirements
 - a. Review of G1 Standard (Statement of Faith, Philosophy Statement, Vision/Mission Statement)
 - b. Review G6 Standard (Board Conflict of Interest Policy)
 - c. Review G4 Standard (Strategic Plan)
 - d. Review G8 Standard (Board Member Onboarding Process)
 - e. Review G3 Standards (Review of EOY Financials, Budget Review, Financial Responsibility, Financial Strategic Plan)
4. Family Handbook Policy and Review
5. Security Presentation
6. General Records Update
7. Principal Updates
 - a. School Board feedback
 - b. Enrollment updates
 - c. Finances
 - d. Seventh Star update
8. Financial Aid Discussion
9. Annual Policy Review
10. Hiring of Principal Process
11. Signing of Policies
12. Potential Future Policies Discussion
13. Closing Prayer, 4:10pm