

**Community Leadership Academy
Governing Board
6880 Holly Street
Commerce City, CO 80022**

Minutes April 18, 2017

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on April 18, 2017 by Jeff Smith, President at 5:50 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Camil De La Cruz, Jeff Smith

Excused: Norma Clinkinbeard, Jeff Reed, and James Seay

Approval of Agenda: A motion to approve the agenda was made by Nancy Brooks and seconded by Rosalie Montano. Motion was passed unanimously.

Approval of Board Meeting Minutes: A motion to approve the BOD meeting minutes held on February 14, 2017 and March 14, 2017 was made by Nancy Brooks and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Routine Items

1.1 Attachment of Record Certified & Classified Appointments

A motion to approve the attachment of record was made by Camil De La Cruz and seconded by Rosalie Montano. Rollcall - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES

Motion PASSED

II. Discussion Items

2.1 2017-18 Preliminary Budget Draft (presenter: Carolyn Lueck)
Preliminary budget is available on CLA website.

2.2 2017-18 Salary Schedules (presenter: Carolyn Lueck)
Review of salary schedule for 2017-2018 by Carolyn Lueck

2.3 2016-17 Third (3rd) Quarter Report - BOD reviewed via email

2.4 Transportation request for adjusted start and stop times in 2017-18
Bus for every route was initially needed; this was doubling the transportation cost. We are now proposing 4 buses with 4 drivers, to be used on both schools. To accommodate the proposal, school hour change will be needed at one of the schools. The proposed change will affect the VPA hours and change to 8:30-3:20. This change will also help student and instructor morale. This may also assist with common plan time and staff retention.

III. Executive Session:

C.R.S. 24-6-402 (4)(f): Personnel matters. CEO Evaluation and 2017-18 Employment Agreement
A motion to enter Executive Session at 6:41 p.m. was made by Rosalie Montano and seconded by Nancy Brooks - Rollcall - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES. Executive Session ended at 7:07 p.m.

IV. Business Items

4.1 Recommendation: Approve Strategic Plan

A motion to approve the 2017-2018 Strategic Plan was made by Nancy Brooks and seconded by Rosalie Montano. Rollcall - Nancy Brooks -YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

4.2 Recommendation: Approve 2017-18 VPA School Calendar (new start times at VPA)

A motion to approve the 2017-18 VPA School Calendar was made by Rosalie Montano and seconded by Nancy Brooks. Rollcall - Nancy Brooks -YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

4.3 Recommendation: Approve Updated Salary Schedules for 2017-18

A motion to approve the Updated Salary Schedule for 2017-18 was made by Nancy Brooks and seconded by Rosalie Montano. Rollcall - Nancy Brooks -YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

4.4 Recommendation: Approve CEO Evaluation

A motion to approve the CEO Evaluation was made by Rosalie Montano and seconded by Nancy Brooks. Rollcall - Nancy Brooks -YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

4.5 Recommendation: Approve CEO 2017-18 Employment Agreement

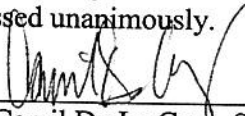
A motion to approve the CEO 2017-18 Employment Agreement was made by Rosalie Montano and seconded by Nancy Brooks. Rollcall - Nancy Brooks -YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

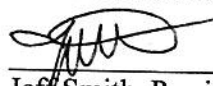
V. Communications:

Recent discussions with CSI have been productive while avoiding additional legal costs.

VI. Meeting Adjourned: A motion to adjourn at 7:12 p.m. was made by Rosalie Montano and seconded by Nancy Brooks. Motion passed unanimously.



Camil De La Cruz, Secretary



Jeff Smith, President