

Community Leadership Academy
Victory Preparatory Academy
Governing Board
6880 Holly Street/5701 Quebec Street
Commerce City, CO 80022

Minutes for August 8, 2017

Call to Order: The regular Board of Directors meeting of the Community Leadership Academy/Victory Preparatory Academy was called to order on August 8, 2017 by Jeff Smith, President at 5:32 p.m.

Roll Call:

Present: Jeff Smith, Rosalie Montano, Norma Clinkinbeard, Nancy Brooks, Jeff Reed by phone

Excused: James Seay, Camil De LaCruz

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

- I. **Routine Items:** A motion to approve the Attachment of Record for Certified and Classified Motion to approve AOR made by Norma Clinkinbeard, seconded by Rosalie Montano. ROLL CALL: Rosalie Montano – YES, Jeff Smith - YES, Norma Clinkinbeard – YES, Nancy Brooks - YES Motion carried.
- II. **Discussion Items**
 - 2.1 Annual Audit – Starts Monday. There was no need to use reserves during 2016-17.
- III. **Business Items**
 - 3.1 Transportation Contract – Contract for transportation services with Velocity Transit Service. Motion to approve the contract was made by Norma Clinkinbeard, seconded by Jeff Reed. ROLL CALL: Rosalie Montano – YES, Nancy Brooks – YES, Jeff Smith – YES, Norma Clinkinbeard – YES, Jeff Reed - YES
 - 3.2 CSI 2017-18 Assurances – Motion to approve the document was made by Rosalie Montano, seconded by Nancy Brooks. ROLL CALL: Rosalie Montano Rosalie Montano – YES, Nancy Brooks – YES, Jeff Smith – YES, Norma Clinkinbeard – YES, Jeff Reed – YES.
- IV. **Executive Session: C.R.S. 24-6-402 (4)(f) Personnel Matters; 24-6-402 (4)(a): Negotiations, lease Verizon**

A motion to enter Executive Session at 5:44 was made by Rosalie Montano and seconded by Norma Clinkinbeard (invited into Executive Session: Ron Jajdelski and Tina Jajdelski). ROLL CALL: Rosalie Montano, Jeff Smith - YES, Norma Clinkinbeard - YES, Jeff Reed –YES, Nancy Brooks - YES – Executive Session ended at 6:10.

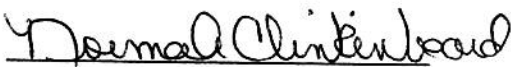
Communications:

Norma Clinkinbeard thanked the school for sending the board to the National Conference and suggested the board meet to share information.

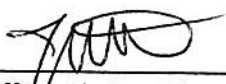
Audience Comments: None

Next meeting: September 12, 2017 at 5:30 at VPA

Meeting Adjourned: A motion to adjourn was made at 6:13. Motion passed unanimously.



Norma A Clinkinbeard, Acting Secretary



Jeff Smith, President