



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

April 18, 2017

**Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)
5:30 P.M. Regular Board Meeting**

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - February 14, 2017
 - March 14, 2017
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

- 1.1 Attachment of Record
Certified & Classified Appointments

II. Discussion Items

- 2.1 2017-18 Preliminary Budget Draft (presenter: Carolyn Lueck)
- 2.2 2017-18 Salary Schedules (presenter: Carolyn Lueck)
- 2.3 2016-17 Third (3rd) Quarter Report
- 2.4 Transportation request for adjusted start and stop times in 2017-18

III. Executive Session:

C.R.S. 24-6-402 (4)(f): Personnel matters. CEO Evaluation and 2017-18 Employment Agreement

IV. Business Items

- 4.1 Recommendation: Approve Strategic Plan
- 4.2 Recommendation: Approve 2017-18 VPA School Calendar (if start times at VPA change)
- 4.3 Recommendation: Approve Updated Salary Schedules for 2017-18
- 4.4 Recommendation: Approve CEO Evaluation
- 4.5 Recommendation: Approve CEO 2017-18 Employment Agreement

V. Communications

VI. Adjourn

Next Meeting May 9, 2017