



## COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



### GOVERNING BOARD AGENDA

January 9, 2018

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 12.12.17
6. Board Requests
7. Audience Comments
8. Executive Report
  - CLA Bldg. Corp I & II Annual Meetings were held in December

#### **I. Routine Items – (None)**

- 1.1 Attachment of Record  
~~Certified & Classified Appointments~~

#### **II. Discussion Items**

- 2.1 School Accountability Committee – Meeting January 12<sup>th</sup>, 3 pm CLA
- 2.2 Enrollment policy: Lottery vs. First-come, First-served
- 2.3 December 29, 2017 Property Theft

#### **III. Business Items**

- 3.1 Recommendation: Approve Co-CEO Position and Agreement

- #### **IV. Executive Session:** C.R.S. 24-6-402 (4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved; personnel matter pursuant to C.R.S. §24-6-402(4)(f); contract negotiations with transportation company C.R.S. §24-6-402 (4)(e).

#### **V. Communications**

#### **VI. Adjourn**

**Next Meeting February 13, 2018**