



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

# VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



## GOVERNING BOARD AGENDA

February 13, 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 01.09.18
6. Board Requests
7. Audience Comments
8. Executive Report

### **I. Routine Items – (None)**

- 1.1 Attachment of Record  
Certified & Classified Appointments

### **II. Discussion Items**

- 2.1 Bills List
- 2.2 Staffing
- 2.3 Activities: HS Dance 2/16; MS Movie 3/2; PTC 3/21 & 22; Prom 3/23; Spring Break 3/23-30
- 2.4 Honorable Mention for Middle School Transformational Impact by The Succeeds Prize
- 2.5 2017-18 Unified Improvement Plans
- 2.6 School Accountability Committee met on January 19<sup>th</sup>; next meeting April 20<sup>th</sup> 3 p.m. @ CLA

### **III. Business Items**

- 3.1 Recommendation: Approve – Student Data Privacy and Protection Policy
- 3.2 Recommendation: Approve – Enrollment Policy
- 3.3 Recommendation: Approve – 2018-19 School Calendars (CLA and VPA)
- 3.4 Recommendation: Approve – Ban from Premises through end of 2017-18 school year; to be re-evaluated for 18-19 school year

### **IV. Communications**

### **V. Adjourn**

**Next Meeting March 13, 2018**