

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

Minutes March 14, 2017

Call to Order: The regular board meeting of the Community Leadership Academy, Inc. was called to order March 14, 2017 by Jeff Smith, President at 5:35 p.m.

Roll Call:

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

Excused: Norma Clinkinbeard, Jeff Reed

Absent: 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: Approval of BOD 2/14/2017 minutes to be held at next meeting.

Board Requests: NONE

Audience Comments: NONE

Executive Report: CLA's BOD members Jeff Smith and Rosalie Montano attended the CSI meeting earlier today and received CDE Awards from CSI:

High School

James Irwin Award

Center of Excellence Award

Middle School

James Irwin Award

Center of Excellence Award

ELPA Excellence Award

I. Routine Items

A motion to approve the Attachment of Record (Certified & Classified Appointments) was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

II. Business Items

2.1 2017-18 School Calendars –

A motion was made by Nancy Brooks and seconded by Rosalie Montano to approve the 2017-18 School Calendars. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

2.2 Recommendation: Approve Policy E.5 Administering Medication to Students

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve Policy E.5 Administering Medication to Students. Roll Call – Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

2.3 Recommendation: Approve Policy E.6 Response to Students with Food Allergies

A motion was made by Nancy Brooks and seconded by Rosalie Montano to approve Policy E.6 Response to Students with Food Allergies. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

2.4 Recommendation: Approve revised Policy B.11 School Accountability Committee

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve Policy B.11 School Accountability Committee. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

- 2.5 Recommendation: Approve Policy G.12 Graduation Requirements beginning 2017-18
A motion was made by Nancy Brooks and seconded by Rosalie Montano to approve Policy G.12 Graduation Requirements. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES.

Motion PASSED

III. Discussion Items

- 3.1 National Charter School Conference
Attending: Jeff Smith, Rosalie Montano, and Camil De La Cruz
Possibly Attending: Norma Clinkenbeard

Communications:

Both Jeff Smith and Rosalie Montano attended the CSI Board Meeting on 3/14/17. CSI awarded the schools with three awards. CSI is looking forward to visiting VPA.

Nancy Brooks: is there a possibility of extending the bus route to 97th & Riverdale? Ron will look into this request with the bus company ATS.

Tina: Next meeting will consist of the 2017-18 Draft budget review and date will need to change due to Carolyn Lueck's availability. She'll get back to BOD Members on the exact date of the April 2017 meeting.

Meeting Adjourned: A motion to adjourn at 5:53 p.m. was made by Rosalie Montano and seconded by Nancy Brooks. Motion passed unanimously.

Camil De La Cruz, Secretary

Jeff Smith, President