Minutes May 9, 2017

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on May 9, 2017 by Jeff Smith, President at 5:40 p.m.

Roll Call:
Present: Nancy Brooks, Rosalie Montano, Norma Clinkinbeard, Camil De La Cruz, Jeff Smith
Absent: Jeff Reed, and 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: A motion to approve the BOD meeting minutes held on April 18, 2017 and March 14, 2017 was made by Rosalie Montano and seconded by Nancy Brooks. Motion was passed unanimously.

Board Requests: NONE
Audience Comments: Jeff Smith announced to audience the general participation rules.
  Audience comments from Patricia Bruno – topic A. Hernandez
  Audience comments from Michelle Garcia – topic A. Hernandez
  Audience comments from Patricia Gonzalez – topic A. Hernandez
  Audience comments from Kristyne Hernandez – topic A. Hernandez
  Audience comments from Diana Hernandez – topic A. Hernandez

Executive Report: NONE

I. Routine Items
NONE

II. Discussion Items
NONE

III. Business Items
3.1 RESOLUTION TO ADOPT THE 2017-18 FISCAL YEAR BUDGETS [Motion PASSED]
A motion to adopt the 2017-18 Fiscal Year Budgets was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES.

3.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES [Motion PASSED]
A motion to authorize the use of a portion of Beginning Fund balance as authorized by Colorado Statues as made by Nancy Brooks and seconded by Rosalie Montano. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES.
IV. Executive Session:  
C.R.S. 24-6-402 (4)(e): Negotiations; Legal Matters.  
A motion to enter Executive Session at 6:04 was made by Jeff Smith and seconded by Norma Clinkinbeard; (invited into executive session: Ron Jajdelski and Tina Jajdelski) – Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES. Executive Session ended at 7:16.

V. Communications:  
Nancy – concern about CLA traffic within round-about when student is not pick up at spot. Is there a possibility of a process change? Mr. Jajdelski offered to explain intended traffic routes with Nancy and CLA administration.

VI. Meeting Adjourned: A motion to adjourn at 7:20 pm was made by Rosalie Montano and seconded by Norma Clinkinbeard. Motion passed unanimously.

Camil De La Cruz, Secretary

Jeff Smith, President