

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

Minutes September 12, 2017

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on September 12, 2017 by Jeff Smith, President at 5:41 p.m.

Roll Call:

Present: Jeff Smith, Camil De La Cruz, Norma Clinkinbeard, Rosalie Montano, and James Seay via Conference call

Absent: Jeff Reed and Nancy Brooks

Approval of Agenda: A motion to approve the agenda was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

Approval of Board Meeting Minutes:

A motion to approve the BOD meeting minutes held on May 9, 2017 was made by Rosalie Montano and seconded by Norma Clinkinbeard. Motion was passed unanimously.

A motion to approve the BOD meeting minutes held on August 8, 2017 was made by James Seay and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: Staffing is short by 5 between both campuses.

I. Routine Items

1.1 Attachment of Record – Certified & Classified Appointments. A motion to approve the Attachment of Record was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call: Jeff Smith - YES, Camil De La Cruz - YES, Norma Clinkinbeard - YES, Rosalie Montano - YES, James Seay – YES Motion PASSED

II. Discussion Items

2.1 The Succeeds Prize – VPA Middle School one of the top 3 nominated schools for the Transformational Impact in Middle Schools prize. Representatives of Colorado Succeeds visited VPA.

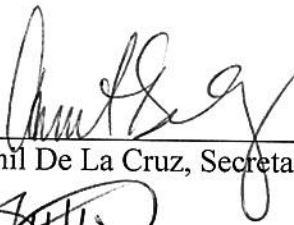
2.2 Enrollment & Staffing - Between both campuses, enrollment goal is 970 students. Current enrollment is at 912 students. Majority of growth needed in the VPA Campus.

2.3 School Accountability Committee – A new School Accountability Committee must be formed and meet regularly.

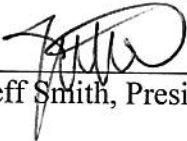
2.4 Saturday Study Session Date: DC Conference – Date set for October 7th and BOD to meet off site.

III. Communications - NONE

IV. Adjourn – A motion to adjourn was made at 6:28 by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.



Camil De La Cruz, Secretary



Jeff Smith, President