

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

Minutes December 12, 2017

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

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Camil De La Cruz, Jeff Smith, Norma Clinkinbeard
Absent: Jeff Reed, James Seay

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

Approval of Board Meeting Minutes: A motion to approve the BOD meeting minutes held on October 10, 2017 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

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: Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Norma Clinkinbeard – YES

Motion PASSED

II. Discussion Items

2.1 2017-18 Budget (no need for an amended budget)

2.2 2016-17 Final Financial Statement

To be reviewed at next BOD meeting.

2.3 CSI SPED MOU

Not mandatory to be signed. Will review next school year.

2.4 Co-CEO positions

Presented to CSI, they are reviewing for any possible legal issues.

2.5 School Accountability Committee – Meeting January 12th, 3 pm CLA
Nancy Brooks joining committee. Committee to meet quarterly.

2.6 Transportation Update

CDE is not involved. Busses being repaired and will be inspected in 3 weeks.

2.7 Holiday Dinner

Preferred dates 12/29 or 12/30. Tina to contact BOD with info.

III. 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. §24-6402(4)(f)

A motion to enter Executive Session at 6:05 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll call: Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Norma Clinkinbeard - YES Motion PASSED

Exited Executive Session at 6:12

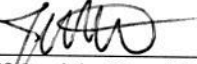
V. Communications:

Next meeting to be held January 9, 2018

VI. Meeting Adjourned: A motion to adjourn at 6:12 was made by Nancy Brooks and seconded by Rosalie Montano. Motion passed unanimously.



Camil De La Cruz, Secretary



Jeff Smith, President