



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

January 22, 2019

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)

5:30 P.M. Special Board Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - December 11, 2018
6. Board Requests
7. Audience Comments

I. Routine Items

- 1.1 Attachment of Record

II. Discussion Items

- 2.1 Policy Review Process/Calendar (Next meeting we will begin reviews)
- 2.2 Full day kindergarten (Governor discussion/ CLA effect)
- 2.3 Bills List (provided in email)
- 2.4 2nd Quarter Report

III. Business Items

- 3.1 Resolution: ADOPT THE AMENDED 2018-19 FISCAL YEAR BUDGETS
- 3.2 Resolution: AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 3.3 Recommendation: APPROVE ASSURANCES FOR FY18 RETAINING TEACHERS GRANT

IV. Executive Session

- (§24-6-402(4)(f), C.R.S.), personnel matters
(§24-6-402(4)(e), C.R.S.), developing strategy and determining positions relative to matters that may be subject to negotiations

V. Communications

Ahead: February – Draft 2019-20 calendars

VI. Adjourn

Next Meeting: February 12, 2019