



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

December 11, 2018

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

5:30 P.M. Regular Board Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - October 9, 2018
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

- 1.1 Attachment of Record

II. Discussion Items

- 2.1 Enrollment
- 2.2 Budget/Funding Update in January (move meeting to January 15th?)
- 2.3 Policy Review Process/Calendar

III. Business Items

- 3.1 Recommendation: Accept ELPA Excellence Award in the amount of \$178,478.02 and Agree to Assurances
- 3.2 Recommendation: Approve Redistribution of Salary Portion for VPA Activities Administrator Pay and Responsibilities for Remainder of 2018-19 school year

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

- 5.1 Holiday Feast at CLA: 12/18; VPA: 12/20

VI. Adjourn

Next Meeting: TBD in January