



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

October 9, 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
 - July 10, 2018
 - August 14, 2018
6. Board Requests
7. Audience Comments

I. Routine Items

- 1.1 Attachment of Record: Certified and Classified Positions

II. Discussion Items

- 2.1 Bills lists: August 2018; September 2018
- 2.2 Saturday work session available dates

III. Business Items

- 3.1 Recommendation: Approve - Assurances for Financial Accreditation
- 3.2 Recommendation: Approve – Policy D.10 Parent Notification of Employee Conduct
- 3.3 Recommendation: Approve – Policy E.18 Student Restraint and Seclusion Policy
- 3.4 Resolution: Approve – UMB Bank as financial service provider

IV. Communications

V. Executive Session

(§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions

VI. Adjourn

Next Meeting

November 13, 2018

Calendar:

October 17 & 18 – CLA Parent/Teacher Conferences

October 18 & 19 – VPA Parent/Teacher Conferences

October 22-26 – Fall Break (no school)