

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

Minutes April 26, 2018

Call to Order: The special board meeting of the Community Leadership Academy was called to order on April 26, 2018 by Jeff Smith, President at 5:30 p.m.

Roll Call:

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

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

Approval of Board Meeting Minutes: NONE

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Discussion Items

1.1 2018-19 Revised Preliminary Operating Budget

Review of preliminary operation budget: Recommendation to Approve will be presented at May BOD meeting.

1.2 Third Quarter Report via email

BOD reviewed via email

II. Business Items

2.1 Recommendation: APPROVE - 2018-2019 VPA MIDDLE/HIGH SCHOOL 4-DAY CALENDAR

A motion to approve the 2018-2019 VPA MIDDLE/HIGH SCHOOL 4-DAY CALENDAR was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call: Nancy Brooks - YES, Camil De La Cruz - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Jeff Smith - YES, James Seay - YES, Jeff Reed - YES **MOTION PASSED**

2.2 Recommendation: APPROVE - EXPENDITURES IN 2018-2019 BUDGET FOR 2018-2019 SALARY INCREASES AND PERFORMANCE PAY STRUCTURE

A motion to approve the EXPENDITURES IN 2018-2019 BUDGET FOR 2018-2019 SALARY INCREASES AND PERFORMANCE PAY STRUCTURE was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Nancy Brooks - YES, Camil De La Cruz - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Jeff Smith - YES, James Seay - YES, Jeff Reed - YES **MOTION PASSED**

2.3 Resolution: APPROVE - ADMINISTRATION TO ESTABLISH ORGANIZATIONAL PROVISIONS FOR PROVIDING STUDENT TRANSPORTATION SERVICES FOR THE 2018-19 SCHOOL YEAR

Discussion: Nancy asked if Aveho Transportation will be utilized. Ron answered that Aveho is out due to insurance issues. May hire their drivers as CLA/VPA employed drivers.

Norma asked if this also included extracurricular activities. Ron answered that Aveho may be used in these cases.

A motion to approve the ADMINISTRATION TO ESTABLISH ORGANIZATIONAL PROVISIONS FOR PROVIDING STUDENT TRANSPORTATION SERVICES FOR THE 2018-19 SCHOOL YEAR was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Nancy Brooks - YES, Camil De La Cruz - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Jeff Smith - YES, James Seay - YES, Jeff Reed - YES

MOTION PASSED

III. Communications

Next Meeting May 8, 2018

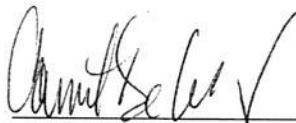
April 10 – April 27th: Testing (SAT, PSAT, CMAS)

April 20th: SAC meeting at CLA 3 p.m.

May 19th: 2018 Graduation – it was requested that the BOD arrive at 9:30

IV. Adjourn

A motion to adjourn at 5:47 was made by Rosalie Montano and seconded by Norma Clinkinbeard. Motion was unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President