

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

Minutes July 10, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on July 10th, 2018 by Jeff Smith, President at 5:40 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Norma Clinkinbeard (via phone), Jeff Smith

Excused: Jeff Reed, Camil De La Cruz

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

Approval of Board Meeting Minutes: A motion to approve the amended agenda was made by Norma Clinkinbeard and seconded by Rose 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 Certified & Classified Appointments was made by Nancy Brooks and seconded by Rose Montano. Motion was passed unanimously.

II. Discussion Items

2.1 2017-18 Family Satisfaction Survey results were reviewed.

2.2 Transportation – Discussed looking for busses

2.3 Alternative revenue streams: Verizon and T-Mobile on track

III. Executive Session

C.R.S. 24-6-402 (4)(f): Personnel matters

A motion to enter Executive Session at 5:55 was made by Nancy Brooks and seconded by Norma Clinkinbeard. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Jeff Smith – YES

Exited session at 6:17p.m.

IV. Business Items

4.1 Recommendation: APPROVE – Contractor Agreement: Miser Mite HR Services

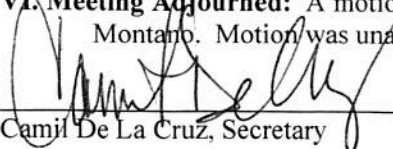
A motion to approve Recommendation – Contractor Agreement was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Jeff Smith – YES

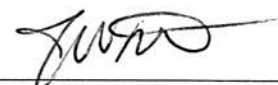
V. Communications

None

Next Meeting August 14, 2018

VI. Meeting Adjourned: A motion to adjourn at 6:26 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was unanimous.


Camil De La Cruz, Secretary


Jeff Smith, President