

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

Minutes August 14, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on August 14, 2018 by Jeff Smith, President at 5:43 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Norma Clinkinbeard, Camil De La Cruz, Jeff Smith
Excused: Jeff Reed

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

Approval of Board Meeting Minutes: N/A

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 Norma Clinkinbeard. Motion was passed unanimously.

II. Discussion Items

2.1 Quarterly Report – Carolyn reviewed key points of Fourth Quarter Report

2.2 Transportation – Dissolved agreement with Masters. In talks with Denver West. New buses are under construction. Parents are aware that there is not transportation for the first month of school. Lease agreement is for 60-months. New buses are issued on lease renewal. Agreement was made for 6 buses.

Hired drivers at 5-hours a day/5-days per week. Pay rate is \$20/hour.

Parents will also be made aware of Boys & Girls Club shuttle; annual charge of \$100 per student and capped at 5 students.

2.3 Technology – Dissolved agreement with Ptolemy Tech Consultants. New agreement made with Greystone Technology. Will have onsite tech support and salary to be split 50% CLA & 50% Greystone.

III. Executive Session

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

A motion to enter Executive Session at 6:17 was made by Norma Clinkinbeard and seconded by Nancy Brooks. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Camil De La Cruz - YES, Jeff Smith – YES

Exited session at 6:35

IV. Business Items

4.1 Recommendation: APPROVE – Audit Engagement Letter

A motion to approve Recommendation – Audit Engagement Letter was made by Rosalie Montano and seconded by Norma Clinkinbeard. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Camil De La Cruz - YES, Jeff Smith – YES

4.2 Recommendation: APPROVE – Authorize Ron Jajdelski to execute instruments conveying, encumbering, or otherwise effecting title to real property regarding Verizon and/or T-Mobile.

A motion to authorize Ron Jajdelski was made by Nancy Brooks and seconded by Norma Clinkinbeard. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Camil De La Cruz - YES, Jeff Smith – YES

4.3 Recommendation: Approve – Delegate authority to Ron Jajdelski to enter into lease agreement with TCF Bank / Colorado West for the acquisition of busses in order to provide transportation services.

A motion to delegate authority to Ron Jajdelski was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Camil De La Cruz - YES, Jeff Smith – YES

V. Communications


BOD Member James Seay has resigned

Nancy Brooks presented a question of where mobile towers will be placed. Towers to be placed at both schools: CLA will have both Verizon & T-Mobile and VPA will be receiving the T-Mobile tower.


Next Meeting September 11, 2018

VI. Meeting Adjourned:

A motion to adjourn at 6:40 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President