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

Minutes October 9, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on October 9, 2018 by Jeff Smith, President at 5:37 p.m.

Roll Call:
Present: Rosalie Montano, Camil De La Cruz, Jeff Smith, Nancy Brooks, Norma Clinkinbeard (phone)
Excused: Jeff Reed

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

Approval of Board Meeting Minutes:
• July 10, 2018
  o A motion to approve the BOD meeting minutes held on July 10, 2018 was made by Rosalie Montano and seconded by Nancy Brooks. Motion was passed unanimously.
• August 14, 2018
  o A motion to approve the BOD meeting minutes held on August 14, 2018 was made by Nancy Brooks and seconded by Norma Clinkinbeard. Motion was passed unanimously.

Board Requests: NONE
Audience Comments: NONE
Executive Report: NONE

I. 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 Rosalie Montano. Motion was passed unanimously.

II. II. Discussion Items
   2.1 Bills lists: August 2018; September 2018
       BOD Member reviewed Bills Lists via email.

   2.2 Saturday work session available dates.
       Tina to email possible November 2018 dates for BOD Saturday work session.

III. Business Items
   3.1 Recommendation: Approve - Assurances for Financial Accreditation
       A motion to approve Assurances for Financial Accreditation was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

   3.2 Recommendation: Approve – Policy D.10 Parent Notification of Employee Conduct
       A motion to approve the Policy D.10 Parent Notification of Employee Conduct was made by Rosalie Montano and seconded by Norma Clinkinbeard. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES
3.3 Recommendation: Approve – Policy E.18 Student Restraint and Seclusion Policy

Motion Passes

A motion to approve the Policy E.18 Student Restraint and Seclusion was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

3.4 Resolution: Approve – UMB Bank as financial service provider

Motion Passes

A motion to approve UMB Bank as financial service provider was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

3.5 Authorization: Approve - Ron Jadelski as Negotiator with Attorney Daniel Spivey for Flores Family negotiations.

Motion Passes

A motion to approve Ron Jadelski as Negotiator with Attorney for Flores Family negotiations was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

IV. Communications

Norma Clinkinbeard to remain a signee on UMB Bank transactions. She is 3rd signee on list.

Next Meeting November 13, 2018

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.

Introduction by Attorney Daniel Spivey. Both Ron & Tina Jadelski invited to Executive Session.

Motion Passes

A motion to enter Executive Session at 5:51 was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard - YES, Camil De La Cruz - YES, Jeff Smith - YES

“I certify the recording will be turned off because you will be receiving privileged attorney-client communications.” Daniel Spivey

Exited session at 7:08
“This is Daniel Spivey the attorney for Victory Preparatory Academy the executive session turned off the recording. The entire contents of that discussion were protected by the attorney-client privilege, discussion of potential litigation.” Daniel Spivey

VI. Meeting Adjourned: A motion to adjourn at 7:09 was made unanimous.

Camil De La Cruz, Secretary

Jeff Smith, President