



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

April 16, 2019

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)

5:30 P.M. Special Board Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - March 12, 2019
6. Board Requests
7. Audience Comments

I. Discussion Items

- 1.1 Third Quarter Report
- 1.2 2019-20 Preliminary Budget

II. Business Items

- 2.1 Resolution: **CONCERNING MAKING UP SCHOOL DAYS MISSED DUE TO INCLEMENT WEATHER**

III. Executive Session

(§24-6-402(4)(e), C.R.S.), developing strategy and determining positions relative to matters that may be subject to negotiations

IV. Communications

V. Adjourn

Next Meeting: May 21, 2019