

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

Minutes February 12, 2019

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on February 12, 2019 by Jeff Smith, President at 5:36 p.m.

Roll Call:

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

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

Approval of Board Meeting Minutes: NONE

Board Requests: NONE

Audience Comments: NONE

Admin Report: NONE

I. Routine Items

1.1 Attachment of Record

Certified & Classified Appointments

A motion to approve the Certified & Classified Appointments was made by Rosalie Montano and seconded by Norma Clinkinbeard. Motion was passed unanimously.

II. Discussion Items

2.1 Board Policy Review Calendar

Policy Review – group to review in segments. Tina to send policy section for review, prior to next meeting.

III. Business Items

3.1 Recommendation: APPROVE 2019-2020 SCHOOL CALENDARS – VPAMS, VPAHS

Tina Discussion: Monday's off have not helped with student attendance. Teacher attendance has improved.

Motion Passed

A motion to approve the 2019-2020 School Calendars – VPAMS & VPAHS was made by Nancy Brooks and seconded by Norma Clinkinbeard. ROLL CALL: Nancy Brooks-YES, Norma Clinkinbeard-YES, Rosalie Montano-YES, Camil De La Cruz-YES, Jeff Smith-YES, and Jeff Reed-YES

3.2 Recommendation: APPROVE 2019-2020 SCHOOL CALENDAR – CLA

Motion Passed

Tina Discussion: Due to bussing, time change by 15 minutes – from 4:00 to 3:45.

A motion to approve the 2019-2020 School Calendar – CLA was made by Nancy Brooks and seconded by Norma Clinkinbeard. ROLL CALL: Nancy Brooks-YES, Norma Clinkinbeard-YES, Rosalie Montano-YES, Camil De La Cruz-YES, Jeff Smith-YES, and Jeff Reed-YES

~~3.3 Recommendation: APPROVE CLINIC ACCESS POLICY~~

IV. Executive Session

(§24-6-402(4)(f), C.R.S.), personnel matters

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

Tina Jajdelski invited to Executive Session.

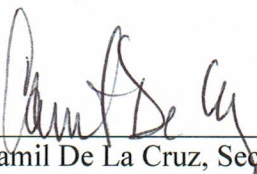
Motion Passed

A motion to enter Executive Session at 5:57 was made by Jeff Reed and seconded by Rosalie Montano. ROLL CALL: Nancy Brooks-YES, Norma Clinkinbeard-YES, Rosalie Montano-YES, Camil De La Cruz-YES, Jeff Smith-YES, and Jeff Reed-YES


Exited Executive Session at 6:35

V. **Communications**
NONE

VI. **Meeting Adjourned:** A motion to adjourn at 6:36 was made unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President