

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

Minutes January 22, 2019

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on January 22, 2019 by Jeff Smith, President at 5:35 p.m.

Roll Call:

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

Absent: Nancy Brooks

Approval of Agenda: A motion to approve the agenda was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

Approval of Board Meeting Minutes:

- **December 11, 2018**

- A motion to approve the BOD meeting minutes held on December 11, 2018 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: 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 Policy Review Process/Calendar (Next meeting we will begin reviews)

Tina distributed a printed version of the Board Policy Book.

2.2 Full day kindergarten (Governor discussion/ CLA effect)

Governor Jared Polis to free 90 slots of PreK. This would allow CLA to expand its PreK, since Kinder is covered. These slots would feed into the elementary. Mill levy of \$290,000 (est) to possibly go away.

2.3 Bills List (provided in email)

BOD reviewed via email.

2.4 2nd Quarter Report

Review: Spending is being controlled at 45.7%. Net pupil count at -126. ELPA Excellence assisted with \$204,800. Budget deficit of (\$495,100). BOD to approve \$200,000 use of General Fund Reserves for 2018-19. Potential Refund from CDE-CSI Fees \$50,000 will also assist.

III. Business Items

3.1 Resolution: ADOPT THE AMENDED 2018-19 FISCAL YEAR BUDGETS

Motion Passed

A motion to Adopt the Amended 2018-19 Fiscal Year Budgets was made by Jeff Reed and seconded by Rosalie Montano. ROLL CALL: Jeff Reed-YES, Camil De La Cruz-YES, Jeff Smith-YES, Rosalie Montano-YES, and Norma Clinkinbeard-YES

3.2 Resolution: AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

Motion Passed

A motion to Authorize the use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes was made by Norma Clinkinbeard and seconded by Rosalie Montano. ROLL CALL: Jeff Reed-YES, Camil De La Cruz-YES, Jeff Smith-YES, Rosalie Montano-YES, and Norma Clinkinbeard-YES

3.3 Recommendation: APPROVE ASSURANCES FOR FY18 RETAINING TEACHERS GRANT

Review of Program Assurance Form – grant application of about \$70,000 for teacher retention.

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 negotiations

Tina Jajdelski invited to Executive Session.

Motion Passed

A motion to enter Executive Session at 6:02 was made by Norma Clinkinbeard and seconded by Rosalie Montano. ROLL CALL: Jeff Reed-YES, Camil De La Cruz-YES, Jeff Smith-YES, Rosalie Montano-YES, and Norma Clinkinbeard-YES

Exited Executive Session at 6:15

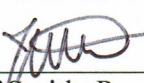
V. Communications

Ahead: February – Draft 2019-20 calendars

VI. Meeting Adjourned: A motion to adjourn at 6:16 was made unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President