

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

Minutes May 21, 2019

Call to Order: The special board meeting of the Community Leadership Academy was called to order on May 12, 2019 by Jeff Smith, President at 5:41 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Jeff Smith, and Jeff Reed (via phone)

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

Approval of Board Meeting Minutes: April 16, 2019

A motion was made by Rose Montano and seconded by Jeff Reed. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Admin Report: NONE

I. Business Items

1.1 Resolution: ADOPT THE 2019-20 FISCAL YEAR BUDGETS

Carolyn Lueck Discussion: Reviewed all documents and answered questions

Motion Passed

A motion to approve the 2019-2020 Fiscal Year Budgets – was made by Rose Montano and seconded by Nancy Brooks. ROLL CALL: Rose Montano -YES, Jeff Smith -YES, Jeff Reed - YES, and Nancy Brooks -YES

1.2 Resolution: AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE

Motion Passed

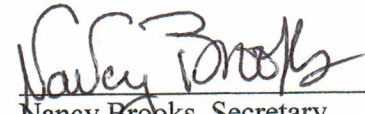
Carolyn Lueck Discussion: Reviewed all documents and answered questions.

A motion to authorize the use of a portion of beginning fund balance – was made by Jeff Reed and seconded by Rosalie Montano. ROLL CALL: Rose Montano -YES, Jeff Smith -YES, Jeff Reed - YES, and Nancy Brooks -YES


II. Communications

Discussion to move the BOD regular meeting date from the 2nd to the 3rd Tuesday of the month.

III. Meeting Adjourned: A motion to adjourn at 6:00 was made unanimous.



Nancy Brooks, Secretary



Jeff Smith, President