



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

October 3, 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
 - none
6. Board Requests
7. Audience Comments

I. Routine Items

- 1.1 Attachment of Record

II. 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

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

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

III. Discussion Items

- 3.1 Policy Reviews
- 3.2 Bylaws Amendments
- 3.3 Executive Evaluation

IV. Business Items

- 4.1 Approve State Board of Education filing
- 4.2 Approve Bylaw Amendment Section 3
- 4.3 Approve Bylaw Resolution: Meeting Dates

V. Communications

VI. Adjourn