

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

Minutes December 7, 2019

Call to Order: The special board meeting of the Community Leadership Academy was called to order on December 7, 2019 by Jeff Smith, President at 8:40 am.

Roll Call: Present: Jeff Smith, Jeff Reed, and Rosalie Montano. Nancy Brooks - excused

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Jeff Reed. AYA: 3 NAY: 0

Motion Passed

I. 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., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

A motion was made to go into Executive Session at 8:43 am by Jeff Reed and seconded by Rosalie Montano. Dustin Sparks, Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES.

Motion Passed

Executive Session concluded at 10:59 am.

Meeting Adjourned: A motion to adjourn at 11:00 am was made by Jeff Reed and seconded by Rosalie Montano. AYA: 3 NAY: 0

Motion Passed

Nancy Brooks, Secretary (Rosalie Montano)

Jeff Smith, President