



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*

### GOVERNING BOARD AGENDA


April 23, 2020

5701 Quebec Street Commerce City, CO 80022


Special Board Meeting – 5:30 PM



Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting will be conducted by videoconference. Members of the public may access open session portion of this meeting at:

 To join the meeting from your computer or mobile device, click here:

<https://clacharter-org.highfive.com/cla-vpa-board-meeting>

 If you want to join using a phone instead:

+1 848-227-7998,,1365132796#

#### **Preliminary**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
  - 01.20.20
6. Board Requests
7. Audience Comments
8. Executive Report

#### **I. Routine Items**

NONE

#### **II. Discussion Items**

- 3.1 3<sup>rd</sup> Quarter Report – Carolyn Lueck
- 3.2 2020-21 Preliminary Budget Draft - Carolyn Lueck)
- 3.3 CSI Renewal – Joe Peters
- 3.4 Operations: During suspension of in-person learning
- 3.5 Academics: Remote Learning
- 3.6 Colorado COVID Relief Fund grant application \$25,000 (submitted April 18, 2020)
  - 3.6.1 May apply again after funds are spent through May 30, 2020
- 3.7 CDE Colorado School District Community Needs submission (807 devices)

#### **III. Business Items**

- 3.1 Recommendation: Approve Remote Learning Plan
- 3.2 Recommendation: Approve 2020-21 Calendars (CLA & VPA)
- 3.3 Resolution 2020-04-23A: Pandemic Response and Emergency Provisions
- 3.4 Resolution 2020-04-23B: Inclement Weather

#### **IV. Communications**

#### **V. Adjourn**

The notice for this meeting was posted in compliance with the Colorado Open Meeting Act on: April 22, 2020 12:00 noon