



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

May 19, 2020

5701 Quebec Street Commerce City, CO 80022

Regular 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:

This meeting will take place in a Highfive video conference.

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

<https://clacharter-org.highfive.com/moderated/ggd2sj41qy>

 If you want to join using a phone instead:

+1 848-227-7998,,0408941258#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - 04.23.20
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

NONE

II. Discussion Items

- 2.1 2020-21 Preliminary Budget
- 2.2 Health management and organizational planning

III. Business Items

- 3.1 Resolution 2020-05-19A: Requesting CSI Charter Renewal and Delegation to Legal Counsel
- 3.2 Resolution 2020-05-19B: Amended Resolution to Authorize the Use of a Portion of Beginning Fund Balance in Building Corporation II as Authorized by Colorado Statutes

IV. Communications

V. Adjourn

The notice for this meeting was posted in compliance with the Colorado Open Meeting Act on: May 18, 2020 12:00 noon