

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

Minutes May 19, 2020

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: <https://clacharter-org.highfive.com/moderated/ggd2sj41qy> +1 848-227-7998,,0408941258#

The meeting was publicly posted a minimum of 24 hours prior to the meeting at 6880 Holly, 5701 Quebec and <http://www.communityleadershipacademy.org/board-of-directors/>

Call to Order: The special board meeting of the Community Leadership Academy was called to order on May 19, 2020 by Jeff Smith, President at 5:34 p.m.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano; Jeff Reed - excused

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

Approval of Board Meeting Minutes:

Moved approval of April 23, 2020 Board Meeting Minutes to next meeting.

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Routine Items

NONE

II. Discussion Items

2.1 Board reviewed 2020-2021 Preliminary Budget Draft. Carolyn Lueck provided information regarding predictions, expense and revenue adjustments, use of reserves, and new funding allocations.

Difficulties in predicting budget will most likely result in a need December amended budget. No questions or comments.

2.2 Public health focus: health guidelines and inconsistencies were discussed. Spring Remote Learning plan was discussed. Tina shared updates from the commissioner, CSI, and the Governor. Ability to pivot, limit of 10 students per classroom, temp checks, social distancing, masks, disinfecting, etc. Need to prepare for 1:1 device to support remote learning. Teachers started to prepare for fall in May. For the fall, all schools will need to follow local health guidelines although how schools or districts do that may differ. CLA/VPA not offering preschool and suspending transportation were discussed. The new position of Public School Health Administrator was discussed. Start date for fall has not been adjusted; The schools are planning on starting as approved in the 2020-21 calendar with a Blended Learning Model. Need to notify parents as soon as plans are solidified.

III. Business Items

3.1 Resolution 2020-05-19A: Requesting CSI Renewal and Delegation to Legal Counsel. A motion to approve the CSI Renewal and Delegation to Legal Counsel was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Nancy Brooks – YES.

MOTION PASSED

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. A motion to approve the 2020-21 Calendars (CLA & VPA) was made by Nancy Brooks and seconded by Rosalie Montano. No questions or comments. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Nancy Brooks – YES.

MOTION PASSED

IV. Communications
None

V. Meeting Adjourned: A motion to adjourn at 6:28 p.m. was made unanimous.


Nancy Brooks (Jul 26, 2020 17:15 MDT)

Nancy Brooks, Secretary


Jeff Smith (Jul 26, 2020 17:13 MDT)

Jeff Smith, President









BOD Minutes 05.19.20

Final Audit Report

2020-07-26

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