

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

Minutes July 21, 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/bod-regular-meeting> +1 848-227-7998,,3210104876#

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 regular board meeting of the Community Leadership Academy was called to order on July 21, 2020 by Jeff Smith, President at 5:30 p.m.

Roll Call:

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

A motion was made to amend the agenda to add an Executive Session according to §24-6-402(4)(b), C.R.S.), conferences with legal counsel for the purposes of receiving legal advice on specific legal questions, by Jeff Reed and seconded by Rosalie Montano; Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Approval of Agenda as amended: A motion to approve the agenda as amended was made by Rosalie Montano and seconded by Nancy Brooks. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Executive Session

§24-6-402(4)(b), C.R.S., legal counsel on specific legal questions related to contract negotiations. A motion was made to go into Executive Session at 5:36 p.m. by Rosalie Montano and seconded by Jeff Reed. Dustin Sparks, Kristen McCarthy, Amber DeCarli, Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 6:24 p.m.

A motion was made to amend the agenda to add Resolution 2020-07-21 to Business Items by Nancy Brooks and seconded by Rosalie Montano. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Approval of Agenda as amended: A motion to approve the agenda as amended was made by Jeff Reed and seconded by Rosalie Montano. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Approval of Board Meeting Minutes:

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of May 19, 2020.

AYA = 4; NAY = 0

MOTION PASSED

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of June 23, 2020.

AYA = 4; NAY = 0

MOTION PASSED

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Routine Items

NONE

II. Discussion Items

- 2.1 Fall preparation and start of school: Administration shared information regarding the delayed delivery from Microsoft of student computers; Board president suggested delaying the start of remote-learning at least one week, two if needed; all board members agreed.
- 2.2 2020-2021 UIP for CLA, VPAMS, AND VPAHS: Tina reviewed the UIP draft versions submitted to CSI. Board members discussed it being submitted to CSI as the Academic Narrative for renewal. Brooks asked if CSI had provided feedback. Tina shared that CLA's draft was shared with Jessica Welch and her comments were that it looked good and she made a couple of suggestions about addressing the lack of 2020 state assessment data.
- 2.3 CSI Renewal: Administration and the board discussed the submissions and deadlines for renewal. The board discussed having a study session in August, the Governance Needs Assessment (CSI's template), and the Board Self-Evaluations being reviewed prior to the study session.

III. Business Items

- 3.1 2020-07-21 Resolution to Approve Policies: H-2 Calendar and Instructional Hours, H-3 Student Daily Attendance, G-14 Blended Learning Model – Technology Code of Conduct, and Parent/Student Handbooks for CLA and VPA. A motion was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

IV. Communications

None

- V. **Meeting Adjourned:** A motion to adjourn at 6:52 p.m. was made unanimous.


Nancy Brooks (Sep 16, 2020 14:35 MDT)

Nancy Brooks, Secretary


Jeff Smith (Sep 16, 2020 13:56 MDT)

Jeff Smith, President









BOD Minutes 7.21.20

Final Audit Report

2020-09-16

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