

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

Minutes August 4, 2020

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at:

[https://success.highfive.com/hc/en-us/articles/360045617571"+1+848-227-7998,,4412340078#](https://success.highfive.com/hc/en-us/articles/360045617571)

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 August 4, 2020 by Jeff Smith, President at 5:31 p.m.

Roll Call:

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

Approval of Agenda: A motion to approve the agenda as amended was made 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 Board Meeting Minutes: NONE

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Routine Items

NONE

II. Discussion Items

2.1 Fall preparation and re-opening: Ron provided a deep-dive into the integration of technology into the schools programming and culture. Its benefits including increased teacher capacity, parental support, access, accountability, and its long-term integration (not just a stop-gap for COVID-19). Administration and the board discussed local districts and their plans to start remote only, device usage, wearing uniform polo shirts during remote-learning, ensuring the pledge of allegiance is incorporated into each morning routine, headphones for large families, staff being on-site, technology policies, using the new platform to grow the school's continued educational excellence and incorporate the new programming to lead the school forward and imbed it permanently, etc.

III. Business Items

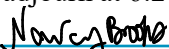
3.1 Recommendation: Approve Remote Learning Back-to-School Plan. A motion was made by Rosalie Montano and seconded by Jeff Reed. Discussion: None. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

IV. Communications

None

V. **Meeting Adjourned:** A motion to adjourn at 6:20 p.m. was made unanimous.


Nancy Brooks (Sep 16, 2020 14:36 MDT)

Nancy Brooks, Secretary


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

Jeff Smith, President









BOD Minutes 8.4.20

Final Audit Report

2020-09-16

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