



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School


GOVERNING BOARD AGENDA

November 17, 2020 5:30 PM


Regular Board Meeting: REMOTE

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. New to Highfive? Try these instructions.

 To join the meeting with HD audio, video and sharing, click here:

<https://clcharter-org.highfive.com/moderated/eh3k4jhgs4>

 If you want to join audio-only using a phone instead:

+1 848-227-7998,,6197664014#

 If you need a dial-in number for another country, or want us to call you:

<https://clcharter-org.highfive.com/moderated/eh3k4jhgs4/phone>

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - 10.26.20
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

2.1 2020-21 VPA Calendar and hours

III. Business Items

3.1 Resolution 2020-11-17A: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. APPROVING DAYS TO BE MADE UP FOR VICTORY PREPARATORY ACADEMY MIDDLE/HIGH SCHOOL DURING THE 2020-2021 SCHOOL YEAR RESULTING FROM FALL DELAYED START DUE TO THE COVID-19 PANDEMIC

3.2 Resolution 2020-11-17B: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. TO REVISE POLICY B.5: BOARD MEETINGS AND PUBLIC ATTENDANCE

3.3 Resolution 2020-11-17C: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. TO DESIGNATE RESOURCES/PERSONNEL AND FOCUS EFFORTS ON MERGER EXPLORATION

3.4 Recommendation: APPROVE: ESSERF – CONNECTION COLORADO STUDENTS GRANT PROGRAM

IV. Communications

V. Adjourn