



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA


December 19, 2020

Location: Virtual


Special Meeting: Study Session / Special Meeting

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://clacharter-org.highfive.com/bod-special-meeting-12-19-20>

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

+1 848-227-7998,,2125391518#

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

<https://clacharter-org.highfive.com/bod-special-meeting-12-19-20/phone?pin=2125391518>

9:00 AM – 10:30 AM Study Session

I. Preliminary

1. Call to Order
2. Roll Call
3. Approval of Agenda

II. Executive Session

(§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations. (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions;

10:30 AM – 11:00 AM Special Meeting

I. Preliminary

1. Call to Order
2. Roll Call
3. Approval of Agenda

II. Business Item:

2.1 2020-12-19A Resolution: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. TO DESIGNATE RESOURCES/PERSONNEL AND FOCUS EFFORTS ON MERGER OR MANAGEMENT PARTNERS TYPE OF ARRANGMENT

III. Adjourn