

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

Minutes November 14, 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/yt5hh5dnjq,+1+848-227-7998,,4988130422#>

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/>

I. Preliminary

Call to Order: The special board meeting of the Community Leadership Academy was called to order on November 14, 2020 by Jeff Smith, President at 9:05 A.M.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed, Anne Marie Potter

Approval of Agenda: A motion to approve the agenda was made by Nancy Brooks and seconded by Rosalie Montano. AYE = 5; NAY = 0 **MOTION PASSED**

Audience Comments: NONE (In attendance: Jill Anschutz and Antonio Parés)

II. Discussion Items

2.1 Strategic Plan / Succession / Merger: Ron Jajdelski shared information including revisiting organizational strengths and threats, succession scenarios, COVID-19 impacts and recovery, and potential merger vision. The board and audience participated in the discussion.

III. 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

A motion was made to go into Executive Session at 10:10 A.M. by Jeff Reed and seconded by Rosalie Montano. Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Anne Marie Potter – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 11:00 A.M

IV. Adjourn

Meeting Adjourned: A motion to adjourn was made by Rosalie Montano at 11:02 A.M. seconded by Anne Marie Potter. AYE = 5; NAY = 0 **MEETING ADJOURNED**

Nancy Brooks

Nancy Brooks, Secretary

Jeff Smith

Jeff Smith, President

Signature: 

Email: jsmith@clearcreeksheriff.us

Signature: 
Nancy Brooks (Feb 1, 2021 07:08 MST)

Email: sheslowski@gmail.com









BOD Minutes 11.14.20

Final Audit Report

2021-02-01

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