

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

Minutes December 15, 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/v3mrwxdpwy+1848-227-7998,,2108685930#>

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 December 15, 2020 by Jeff Smith, President at 5:30 PM

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Anne Marie Potter, Jeff Reed: attended 5:30 to approx 6:15 PM

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

Approval of Board Meeting Minutes:

NONE

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. Routine Items

II. Executive Session

(§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; (§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 5:47 PM by Jeff Reed and seconded by Rosalie Montano. Dustin Sparks, Kristen McCarthy, 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 6:40 PM

III. Business Items

A motion was made by Nancy Brooks to direct attorneys to negotiate contract with CSI. Seconded by Rosalie Montano. Discussion: none. Roll Call: Roll call: Jeff Smith – YES, Rosalie Montano – YES, Anne Marie Potter – YES, Nancy Brooks - YES.

IV. Communications

None.

V. Adjourn

Meeting Adjourned: A motion to adjourn was made by Rosalie Montano at 6:46 PM seconded by Nancy Brooks. AYE = 4; 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 07:11 MST

Email: sheslowski@gmail.com









BOD Minutes 12.15.20

Final Audit Report

2021-02-01

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