



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*


### GOVERNING BOARD AGENDA

March 16, 2021 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:

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

<https://clacharter-org.highfive.com/moderated/77t69tcs7a>

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

+1 848-227-7998,,7307386155#

#### **Preliminary**

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

#### **I. 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; (§24-6-402(4)(f), C.R.S.), personnel matters

#### **II. Routine Items**

Attachment of Record

#### **III. Discussion Items**

- 3.1 Board member resignation; vacant seat
- 3.2 Hybrid Model 4<sup>th</sup> quarter programming
- 3.3 Assessments Updates
- 3.4 Additional funding, 2021-2022 Budget timeline

#### **IV. Business Items**

- 4.1 RECOMMENDATION: Adopt revised 2020-2021 Graduation policy
- 4.2 CEO Agreement; Mid-Year Review: Performance Goals, Merit Pay/Bonus

#### **V. Communications**

#### **VI. Adjourn**

**Calendar dates: PTC March 18, 19; Spring Break March 22-26; SAC meeting March 31 @ 2 p.m.; Next meeting April 20**