

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

Minutes November 17, 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/eh3k4jhgs4,+1 848-227-7998,,6197664014#](https://clacharter-org.highfive.com/moderated/eh3k4jhgs4,+1+848-227-7998,,6197664014#)

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 November 17, 2020 by Jeff Smith, President at 5:34 P.M.

Roll Call:

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

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Brooks. AYE = 4; NAY = 0 **MOTION PASSED**

Approval of Board Meeting Minutes:
NONE

Board Requests: NONE

Audience Comments: NONE

I. Routine Items

Attachment of Record

A motion was made by Nancy Brooks and seconded by Rosalie Montano to approve the Attachment of Record.

AYE = 4; NAY = 0 **MOTION PASSED**

II. Discussion Items

- 2.1 2020-21 VPA Calendar and hours: Tina Jajdelski explained the need to increase contact days for VPA middle and High School by 8 days to meet the required number of contact hours due to the reduction of days in the fall due to the late start caused by COVID-19. The days proposed would be Mondays (which the school has off). Jeff Smith asked how teachers responded to the proposed schedule change. Tina shared the Mondays chosen were already designated as teacher workdays and although the delay was 12 school days in the fall, making up 8 was received positively by the teachers. Nancy Brooks shared that she thought students would be fine attending on the Mondays and would prefer that over having to makeup days in June. Anne Marie Potter asked when the parents would be notified. Tina shared once the board approves the make-up days, new calendars would be printed and distributed prior to winter break.

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: A motion to approve was made by Nancy Brooks and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES. **MOTION PASSED**
- 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: A motion to approve was made by Rosalie Montano and seconded by Anne Marie Potter. Discussion: none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES. **MOTION PASSED**
- 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 COMPLETION: A motion to approve was made by Nancy Brooks and seconded by Rosalie Montano.

Discussion: none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES. **MOTION PASSED**

3.4 Recommendation: APPROVE: ESSERF – CONNECTION COLORADO STUDENTS GRANT PROGRAM: A motion to approve was made by Rosalie Montano and seconded by Anne Marie Potter. Discussion: none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES. **MOTION PASSED**

IV. Communications

Ron Jajdelski shared that the school’s legal counsel texted during this meeting that CSI’s attorney shared with him that the CSI board is leaning toward a 3+2 contract. Jeff Smith thanked the board for attending the CSI board meeting earlier today. He also said that he thought everyone did a great job and that our legal counsel thought so too. Nancy Brooks asked what Board-to-Board policies that CSI referred to at the meeting exist. She could not find them on the CSI website, and she would like to review them. She also said Antonio Parés wrote in the chat box during the CSI board meeting an invitation to email him, but she could not find his email on the CSI website either. Tina said she was not aware of the policies referenced by CSI and would convey the requests to legal counsel.

V. Adjourn

Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 5:57 p.m. seconded by Anne Marie Potter. AYE = 4; NAY = 0 **MEETING ADJOURNED**

Nancy Brooks, Secretary

Jeff Smith, President