

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

Minutes February 4, 2021

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/bwex8518ya+1+848-227-7998,,6976374057#>
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 February 4, 2021 by Jeff Smith, President at 12:00 P.M.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Anne Marie Potter – excused, Jeff Reed – joined at 12:10 p.m.

Approval of Agenda: A motion to approve the agenda was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Brooks – YES **MOTION PASSED**

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

A motion was made to go into Executive Session at 12:05 P.M. by Nancy Brooks and seconded by Rosalie Montano. Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

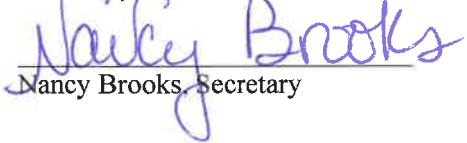
Jeff Reed joined the Executive Session at 12:10 P.M. Executive Session concluded at 12:38 P.M.

III. Adjourn

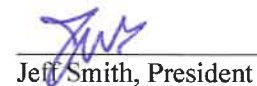
Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 12:40 P.M. seconded by Rosalie Montano.

A YE = 4; NAY = 0

MEETING ADJOURNED



Nancy Brooks, Secretary



Jeff Smith, President