



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School


GOVERNING BOARD AGENDA

September 21, 2021 at 1:00 P.M.

**Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting**

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting will also be conducted by videoconference. Members of the public may access open session portion of this meeting at:

This meeting will take place in a Highfive video conference. New to Highfive? Try these [instructions](#).

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

<https://clacharter-org.highfive.com/moderated/anm8g2ah7m>;  If you want to join audio-only using a phone instead:

+1 848-227-7998,,1561245804#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes 5/18/2021; 5/22/2021; 7/16/2021; 7/20/2021; 8/17/2021
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Draft Audit Statement and Revised 4th Quarter Report
- 2.2 Enrollment and Staffing Update
- 2.3 Health/Safety Update
- 2.4 Assessments Update
- 2.5 Contract Milestones Calendar and Progress

III. Executive Session

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

IV. Business Items

- 4.1 Recommendation: Approve Emergency Operations Plans
- 4.2 Recommendation: Approve School Leader Evaluations for 2020-2021 and Goals for 2021-2022

V. Communications / Next Meeting: October 19th 1:00 p.m.

VI. Adjourn

Calendar:

October 1: Count Day & "Help Protect our Community" mask wearing incentives

October 12: SAC Meeting @ CLA 2 p.m.

October 14 & 15: PTC 4:30-8 p.m. (Board engagement activities)

October 19: BOD Meeting 1:00 p.m.