

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

Minutes July 20, 2021

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: To join the meeting with HD audio, video and sharing, click here: To join the meeting with HD audio, video and sharing, click here: <https://clacharter-org.highfive.com/moderated/9f1ydxrpzq> phone: +1 848-227-7998,,0882382869#

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/>

Preliminary

Call to Order: The regular board meeting of Community Leadership Academy, Inc. was called to order on July 20, 2021 by Jeff Smith, President at 5:30 PM.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed

Approval of Agenda:

A motion to approve the agenda was made by Nancy Brooks and seconded by Jeff Reed. AYE = 4; NAY = 0
MOTION PASSED

Approval of Board Meeting Minutes: none

Board Requests: none

Audience Comments: Parent: Jennifer Phares addressed the board regarding concerns with fall mask mandates. Shared she does not support the wearing of masks in schools. Is not a fan of Remote Learning although her students faired well. Said being in a mask all day is not feasible. Has loved the school; applied four years ago. Board thanked parent for attending and invited her to send any additional information. Stated when additional information is available it would be shared with parents.

Attachment of Record: A motion was made by Nancy Brooks to Approve the Attachment of Record and seconded by Jeff Reed. AYE = 4; NAY = 0
MOTION PASSED

II. Discussion Items

2.1 Recap Board Retreat: Administration and the Board provided a recap of the Board Retreat – topics included the strategic plan, board terms and seats, COVID updates, Remote Learning Plan (RLP), resolutions for RLP, Enrollment and Staffing, Emergency Operations Plans, National Alliance Consortium, Board development, Leader evaluation and feedback from the Colorado League of Charter Schools. Board shared their experiences, expressed satisfaction, and look forward to next year’s retreat.

2.2 Enrollment: Admin shared significant increased enrollment, staffing shortages, and space available. Tina shared SAC plans for outreach at Eagle Pointe Recreation Center.

2.3 Preschool: Tina reminded board of re-opening, hiring new staff, licensing, etc.

2.4 Health/Safety Update: Admin shared Michele is hired as remote-provider nurse and on-site monthly in addition to the two CNA’s.

III. Business Items

3.1 Resolution: 2021-07-20A – 2021-2011 REMOTE LEARNING IN RESPONSE TO PUBLIC HEALTH AND SAFETY MEASURES ASSOCIATED WITH THE COVID-19 PANDEMIC. A motion was made by Nancy Brooks to adopt Resolution: 2021-07-20A – 2021-2011 REMOTE LEARNING IN RESPONSE TO

PUBLIC HEALTH AND SAFETY MEASURES ASSOCIATED WITH THE COVID-19 PANDEMIC and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

3.2A Recommendation: Adopt Policy A.1 Mission Vision. A motion was made by Jeff Reed by Nancy Brooks to Adopt Policy A.1 Mission Vision and seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

3.2B Recommendation: Adopt Policy D.11 Staff Personal Security and Safety

3.2C Recommendation: Adopt Policy E.9 Student Safety

3.2D Recommendation: Adopt Policy E.13 Sexual Harassment

3.2E Recommendation: Adopt Policy E.20 Crisis Management

3.2F Recommendation: Adopt Policy E.21 Safe Schools

3.2G Recommendation: Adopt Policy E.22 Safe Schools Report

3.2H Recommendation: Adopt Policy E.23 Safe Schools Relations with State Agencies

3.2I Recommendation: Adopt Policy E.24 Sharing of Student Records

3.2J Recommendation: Adopt Policy E.25 Security Access Inspections

3.2K Recommendation: Adopt Policy E.26 Automated External Defibrillator

A motion was made by Rosalie Montano to approve 3.2B-K as a block as they were all reviewed at the Board Retreat and seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

3.3 Resolution 2021-07-20B - RESOLUTION DESIGNATING THE MEETING SCHEDULE AND PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF DIRECTORS FOR COMMUNITY LEADERSHIP ACADEMY, INC. A motion was made by Rosalie Montano to approve Resolution 2021-07-20B - RESOLUTION DESIGNATING THE MEETING SCHEDULE AND PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF DIRECTORS FOR COMMUNITY LEADERSHIP ACADEMY, INC. and seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

IV. Communications: Next Meeting Tuesday, August 17 at 1:00 PM; reviewed calendar dates; BOD table at CLA picnic and VPA registration (board members affirm they will attend)

III. Adjourn

Meeting Adjourned: A motion to adjourn was made by Nancy Brooks and seconded by Rosalie Montano at 6:10 PM. AYE = 4; NAY = 0 **MEETING ADJOURNED**

Nancy Brooks, Secretary

Jeff Smith, President