



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School




GOVERNING BOARD AGENDA


November 16, 2021

5701 Quebec Street and virtual
Commerce City, Colorado 80022

1:00 PM – Regular Board Meeting

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

<https://clacharter-org.highfive.com/bod-11-16-2021>

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

+1 848-227-7998,,1721316359#

Preliminary

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

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 2020-2021 Financial Statement
- 2.2 2021-2022 1st Quarter Report
- 2.4 Accountability Committee
- 2.5 Board Milestones
- 2.6 2021 Annual Report
- 2.7 Grant: Comprehensive Literacy State Development Application
- 2.8 PTC; Remote Learning day

III. Executive Session

C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators

IV. Business Items

- 3.1 Recommendation: Revised Policy G.11 Parent Right of Refusal (testing)
- 3.2 Recommendation: Revised Policy G.12 Graduation Requirements
- 3.3 Recommendation: Policy E.16 Fees
- 3.4 Resolution: 2021-11-16A APPROVING ADAMS COUNTY SCHOOL DISTRICT 14 CHARTER APPLICATION AND ACTIVITIES

V. Communications

Next Meeting: _____

VI. Adjourn