



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School


GOVERNING BOARD AGENDA

January 18, 2022 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/thanj3yvxe>  If you want to join audio-only using a phone instead:

+1 848-227-7998,,2825746962#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes 9/21/2021, 11/16/2021
6. Board Requests
7. Audience Comments

I. Routine Items

none

II. Discussion Items

- 2.1 CSI 2021 “Performance with Distinction” rating
- 2.2 Health/Safety: current COVID-19 statistics
- 2.3 Partnership/activities with Colorado League of Charter Schools
- 2.4 Contract Milestones Calendar, Activities, and Progress
- 2.5 Milestone Update to CSI
- 2.6 Structure of support positions
- 2.7 Colorado READ Act Evaluation Site Visit
- 2.8 2nd Quarter Report

III. Business Items

- 3.1 Resolution 2022-1-18A to Adopt the 2021-22 Amended Fiscal Year Budgets
- 3.2 Resolution 2022-1-18B to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

IV. Communications / Next Meeting: February 15th 1:00 p.m.

V. Adjourn