

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

Minutes February 4, 2022

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/mj2dj9gtr8> +1 848-227-7998,,0960176445#

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 special board meeting of the Community Leadership Academy, Inc. was called to order on February 4, 2022 by Jeff Smith, President at 1:30 P.M.

Roll Call:

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

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Brooks. AYE = 4; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items - none

II. Discussion Items

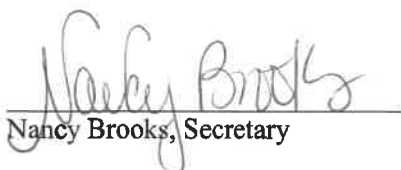
2.1 Update: Tri-County mask order expiration – Board members and Administration discussed current COVID-19 local data, information from Tri-County Health school contacts, CLA/VPA survey results from staff and families, surrounding district actions, CDC and federal transportation requirements/recommendations, and school positivity trends & absence data. Board supported recommendation to continue incentivizing voluntary mask wearing to Spring Break.

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

IV. Adjourn

A motion to adjourn the meeting at 2:05 PM was made by Nancy Brooks and seconded by Rosalie Montano.
AYE = 4; NAY = 0

MOTION PASSED



Nancy Brooks, Secretary



Jeff Smith, President