



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

August 16, 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:

Microsoft Teams meeting **Join on your computer or mobile app** [Click here to join the meeting](#) Meeting ID: 260 221 429 685

Passcode: HKCqoJ

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 5/17, 7/15-16, 7/19, 8/4
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Release dates of 2022 CMAS and SPF
- 2.2 Enrollment and staffing update
- 2.3 COVID-19 school guidance + technology
- 2.4 Bond refinance

III. Business Items

3.1 Resolution: 2022-08-16AA - 2022-2023 REMOTE LEARNING IN RESPONSE TO PUBLIC HEALTH AND SAFETY MEASURES ASSOCIATED WITH THE COVID-19 PANDEMIC

3.2 Resolution: 2022-08-16A - A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. AUTHORIZING A PLAN OF FINANCE

3.3 Resolution 2022-08-16B – A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A LEASE-PURCHASE FINANCING FOR CERTAIN CAPITAL EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE CHARTER SCHOOL; IDENTIFYING SAID CAPITAL EXPENDITURES AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

3.4 Resolution: 2022-08-16C - A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. REGARDING A MEMBER ELECTION QUESTION

IV. Communications

Next Meeting: September 20, 2022 1:00 p.m.

V. Adjourn