



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

**Community Leadership Academy, Inc.
6880 Holly Street, Commerce City, Colorado 80022
Building Corporation I and Building Corporation II
Notice of Special Boards Meeting – Virtual**

Monday, September 12, 2022 Special Boards Meeting – Virtual - 7:00 A.M.

This meeting will be conducted by videoconference. Members of the public may access open session portion of this meeting at:

Microsoft Teams meeting

Meeting ID: 294 221 349 403

Passcode: N8HEnK

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 719-569-4892,,129732199#](#) United States, Pueblo

Phone Conference ID: 129 732 199#

I. Preliminary

- 1.) Call to Order – joint Special Meeting
- 2.) Roll Call – Video Conference
- 3.) Announce Quorum
- 4.) Approval of Agenda
- 5.) Board Requests
- 6.) Audience Comments

II. Discussion

2.1 Bond refinancing

III. Business Items

- 3.1 Resolution 2022-09-12A **Building Corp I** to Approve Plan of Finance
- 3.2 Resolution 2022-09-12B **Building Corp I** to Approve Transfer of Property
- 3.3 Resolution 2022-09-12A **Building Corp II** to Approve Plan of Finance
- 3.4 Resolution 2022-09-12B **Building Corp II** to Approve Transfer of Property

IV. Communications

V. Adjournment