

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

Minutes August 4, 2022

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: Meeting ID: 212 677 140 446 Passcode: ee5Kb 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/>

I. Preliminary

Call to Order: The special board meeting of the Community Leadership Academy, Inc. was called to order on July August 4, 2022, by Jeff Smith, President at 9:35AM

Roll Call: Present: Jeff Smith, Rosalie Montano, Jeff Reed. Nancy Brooks (excused)

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Jeff Reed.

AYE = 3; NAY = 0

MOTION PASSED

II. Business Item


2.1 A motion was made by Jeff Reed to approve Resolution 2022-8-4: REGARDING A MEMBER ELECTION QUESTION (Modify Organizational Bylaws regarding Board of Director Seats) and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES.

MOTION PASSED

III. Adjourn

A motion to adjourn was made by Rosalie Montano at 9:42 AM seconded by Jeff Reed. AYE = 3; NAY = 0

MEETING ADJOURNED



Nancy Brooks, Secretary



Jeff Smith, President