



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

January 17, 2023 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 Meeting ID: 231 334 273 682 Passcode: LDbzM

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 8/16/22, 9/20/22, 11/1/22, 12/20/22
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Business Items

- 2.1 Resolution 2023-01-17A RESOLUTION TO ADOPT THE AMENDED 2022-23 FISCAL YEAR BUDGETS
- 2.2 Resolution 2023-01-17B RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

III. Discussion Items

- 3.1 Audit report (2021-2022 financial statement – presentation Hinkle TBD)
- 3.2 2nd Quarter Report – via email
- 3.3 Final CARS report
- 3.4 CSI_CLA Contract 2023-2028
- 3.5 Graduation update
- 3.6 Board 2023 calendar
- 3.7 Colorado Universal PreK

IV. Communications

Next Meeting February 21, 2023

V. Adjourn

Upcoming events/important dates:

January: WIDA testing for EL's
February: CogAT testing for Gifted & Talented
March 16-17: Parent/Teacher conferences
March 20-24: Spring Break