

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

Minutes January 17, 2023

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: <https://teams.microsoft.com/> Meeting ID: 231 334 273 682 Passcode: LDbzrM

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 regular board meeting of the Community Leadership Academy, Inc. was called to order on January 17, 2023, by Nancy Brooks, Secretary at 1:05 P.M.

Roll Call: Present: Nancy Brooks, Rosalie Montano, Jeff Reed. Excused: Jeff Smith

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

AYE = 3; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes 8/16/2022: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 8/16/2022. AYE = 3; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes 9/20/2022: A motion was made by Jeff Reed and seconded by Rosalie Montano to approve the minutes of 9/20/2022. AYE = 3; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes 11/1/2022: A motion was made by Jeff Reed and seconded by Rosalie Montano to approve the minutes of 11/1/2022. AYE = 3; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes 12/20/2022: A motion was made by Rosalie Montano and seconded by Jeff Reed to approve the minutes of 12/20/2022. AYE = 3; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items:

A motion to approve the attachment of record was made by Rosalie Montano and seconded by Jeff Reed

AYE = 3; NAY = 0

MOTION PASSED

II. Business Items:

2.1 A motion was made to approve Resolution 2023-01-17A RESOLUTION TO ADOPT THE AMENDED 2022-23 FISCAL YEAR BUDGETS by Rosalie Montano and seconded by Jeff Reed. Carolyn Lueck presented information related to changes between the original adopted budget and current/projected earnings and expenses including board priorities for staff retention and capital improvements. Also, final enrollment, grants, and other revenues were shared. Discussion: none. Roll call Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

2.2 A motion was made to approve Resolution 2023-01-17B RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES by Rosalie Montano and seconded by Jeff Reed. Carolyn Lueck presented information related to the authorization of use of a portion of fund balance for unanimously approved Board priorities including creating a more competitive and equitable compensation schedule for teachers and one-time facility improvements for increased safety and security. Discussion: none. Roll call Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

III. Discussion Items

3.1 Audit report (2021-2022 financial statement): The Board reviewed the information from the Financial Statement and discussed the lack of findings. The Board discussed if there was a desire for an in-person presentation from the auditor. Consensus was that next year a request for an in-person report to the Board from the auditor would be appreciated.

3.2 2nd Quarter Report – via email: no discussion

3.3 Final CARS report: The Board and Administration reviewed the final CSI CARS report noting the changes from the draft version including the addition of Adams 14 comparative data and updated financial information.

3.4 CSI_CLA Contract 2023-2028: The Board reviewed the timeline and processes for the contract and confirmed executive leadership, legal counsel, and the board president were navigating the logistics and drafts. Board members reiterated their agreement in a 5-year term and appreciation for all the work Board members committed to and accomplished on the Milestones during the previous 2-year term. They also discussed satisfaction and gratitude regarding the site visit, CSI board presentation, and in the CSI staff and its board members.

3.5 Graduation update: Tina provided an update to the Board regarding the 17 seniors all meeting the new state graduating requirements, biliteracy certificates, ongoing college visits, commencement venue is VPA, date is May 13, and scholarship/grant awards.

3.6 Board 2023 calendar: the Board reviewed upcoming board work, activities, and reports.

3.7 Colorado Universal PreK: Tina provided an update on the Colorado Universal PreK program including outreach, application process, and first round of matching.

IV. Communications

Next meeting: February 21, 2023

Upcoming events

V. Adjourn

A motion to adjourn was made by Jeff Reed at 1:40 PM seconded by Rosalie Montano. AYE = 3; NAY = 0

MEETING ADJOURNED

Nancy Brooks, Secretary

Jeff Smith, President

DRAFT