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

Minutes August 16, 2022

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: 260 221 429 685 Passcode: HKCqoJ

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 August 16, 2022, by Jeff Smith, President at 1:00 P.M.

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

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Jeff Reed. AYE = 4; NAY = 0   **MOTION PASSED**

Approval of Board Meeting Minutes 5/17/2022: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 5/17/2022. AYE = 4; NAY = 0   **MOTION PASSED**

Approval of Board Meeting Minutes 7/15-16/2022: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 7/15-16/2022. AYE = 4; NAY = 0   **MOTION PASSED**

Approval of Board Meeting Minutes 7/19/2022: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 7/19/2022. AYE = 4; NAY = 0   **MOTION PASSED**

Approval of Board Meeting Minutes 8/4/2022: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 8/4/2022. AYE = 4; NAY = 0   **MOTION PASSED**

Board Requests: none

Audience Comments: none

I. Routine Items:

A motion to approve the attachment of record was made by Jeff Reed and seconded by Nancy Brooks AYE = 4; NAY = 0   **MOTION PASSED**

II. Discussion Items

2.1 Administration updated the Board regarding release dates for 2022 CMAS and SPF, including embargo

2.2 Administration updated the Board regarding current enrollment and staffing

2.3 Administration shared current COVID-19 local positivity rates, health guidance, facility mitigation strategies

2.4 Ron provided an update on bond refinancing efforts

III. Business Items:

3.1 A motion was made to approve **Resolution: 2022-08-16AA** - 2022-2023 REMOTE LEARNING IN RESPONSE TO PUBLIC HEALTH AND SAFETY MEASURES ASSOCIATED WITH THE COVID-19 PANDEMIC by Rosalie Montano and seconded by Jeff Reed. Discussion: none.

Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES.   **MOTION PASSED**

3.2 A motion was made to approve **Resolution: 2022-08-16A** - A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. AUTHORIZING A PLAN OF FINANCE by Rosalie Montano and seconded by Jeff Reed. Discussion: none.

Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES.   **MOTION PASSED**

3.3 A motion was made to approve **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 by Jeff Reed and seconded by Rosalie Montano. Discussion: none.

Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES.   **MOTION PASSED**

3.4 A motion was made to approve **Resolution: 2022-08-16C** - A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. REGARDING A MEMBER ELECTION QUESTION by Nancy Brooks and seconded by Jeff Reed. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES.   **MOTION PASSED**

I. Communications

Next meeting: September 20, 2022
Upcoming events

II. Adjourn
A motion to adjourn was made by Nancy Brooks at 2:07 PM seconded by Rosalie Montano. AYE = 4; NAY = 0

MEETING ADJOURNED

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Nancy Brooks, Secretary   Jeff Smith, President