



# COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



## VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

### GOVERNING BOARD AGENDA

March 21, 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: 263 938 013 878 Passcode: zmfmxT

#### Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 01/17/2023
6. Board Requests
7. Audience Comments

#### **I. Routine Items**

Attachment of Record

#### **II. Discussion Items**

- 3.1 Parent/Teacher conference update
- 3.2 Enrollment reenrollment, waitlist, campaigns
- 3.3 Colorado Universal PreK: first round results
- 3.4 Salary chart, step-increases
- 3.5 Talent updates
- 3.6 CSI\_CLA Contract 2023-2028 final draft review; April 21 CSI April School Gathering at VPA
- 3.7 Board Work: new director candidate update, mid-year leader eval progress toward goals
- 3.8 National Charter School Conference June 18-21, 2023, Austin, Texas

#### **III. Business Items**

- 2.1 Recommendation: Approve CLA and VPA 2023-2024 School Calendars
- 2.2 Resolution 2023-3-21A: To Confirm School Days Cancelled due to Inclement Weather Will Not Be Made Up With Additional Days During The 2022-2023 School Year
- 2.3 Recommendation: Approve Policy B.17 Board Fiscal Policy/Board Member Compensation and Expenses/Liability
- 2.4 Resolution 2023-3-21B: Establishing Board Member Compensation
- 2.5 Recommendation: Approve Salary Schedule Revisions for 2023-2024

IV. **Executive Session: §24-6-402(4)(e), C.R.S.**, Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

V. **Communications:** Next Meeting April 18, 2023: 2023-24 proposed budget preview (final approved by June 30), UIP progress update, strategic plan review

#### **VI. Adjourn**

#### **Upcoming events/important dates:**

March 16-17: PTC & Book Fair	April 12: SAT/PSAT	May 19: SAC/_CPP meeting 10 a.m. @ CLA
March 20-24: Spring Break	April 25-28 VPA Spirit Week / Senior Last Day May 5	May 20: Parent Partnership Breakfast
April 7: Junior/Senior Prom	May 2-5: Testing Field Trips to Skate City	May 23: Kindergarten Graduation @ CLA 5-6:00 p.m.
April 11-28 CMAS	May 13: Graduation @ VPA 10-11.	May 25: Students Last Day