



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

September 19, 2023 at 1:00 P.M.

Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting

Members of the public may access open session portion of this meeting at: Microsoft Teams meeting **Join on your computer or mobile app** Meeting ID: 230 088 366 185 Passcode: NTGzsk
Or call in (audio only) +1 469-208-1536,,347026030# Phone Conference ID: 347 026 030#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 7/18/2023, 8/15/2023 next meeting
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Enrollment and staffing update
- 2.2 2022-2023 Annual Report
- 2.3 2023 Assessment Results
- 2.4 Enrichment, Sports, Tutoring, Clubs/Competitions
- 2.5 CDPHE Electric Bus Grant \$1.8 million

III. Executive Session

(§24-6-402(4)(f), C.R.S.) personnel matters: Executive Leadership

IV. Business Items

- 4.1 Recommendation: Approve Emergency Operation Plans for CLA and VPA
- 4.2 Recommendation: Approve CEO/Co-CEO 22-23 Evaluations, Merit Pay/Bonus, Mid-Year Review

V. Communications

Next Meeting: October 17, December 19 (audit report 10/17?)
No November Meeting

VI. Adjourn

Upcoming events/important dates:

- 9/22: SAC meeting at CLA (9-10 am)
9/23: School/Parent partnership breakfast at VPA 9-11 a.m.
10/4-5: Parent/Teacher conferences; Scholastic Book Fair at CLA
10/9-13: Fall Break
10/26: Fall (not official) PSAT 9th-11th grade
11/20-24: Thanksgiving Break