



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

May 9, 2017

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)
5:30 P.M. Regular Board Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - April 18, 2017
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

None.

II. Discussion Items

None.

III. Business Items

- 3.1 RESOLUTION TO ADOPT THE 2017-18 FISCAL YEAR BUDGETS
- 3.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

IV. Executive Session:

C.R.S. 24-6-402 (4)(e): Negotiations; Legal Matters.

V. Communications

VI. Adjourn

Next Meeting August 8, 2017