



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

August 8, 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
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

- 1.1 Attachment of Record
Certified & Classified Appointments

II. Discussion Items

- 2.1 Audit schedule and ending balance

III. Business Items

- 3.1 Contract for transportation services with Velocity Transit Service
- 3.2 CSI 2017-18 Assurances

IV. Executive Session:

C.R.S. 24-6-402 (4)(f): Personnel matters; 24-6-402 (4)(a): Negotiations, lease Verizon.

V. Communications

VI. Adjourn

Next Meeting September 12, 2017