

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

**Minutes May 9, 2017**

**Call to Order:** The regular board meeting of the Community Leadership Academy was called to order on May 9, 2017 by Jeff Smith, President at 5:40 p.m.

**Roll Call:**

Present: Nancy Brooks, Rosalie Montano, Norma Clinkinbeard, Camil De La Cruz, Jeff Smith  
Absent: Jeff Reed, and James Seay

**Approval of Agenda:** A motion to approve the agenda was made by Nancy Brooks and seconded by Rosalie Montano. Motion was passed unanimously.

**Approval of Board Meeting Minutes:** A motion to approve the BOD meeting minutes held on April 18, 2017 and March 14, 2017 was made by Rosalie Montano and seconded by Nancy Brooks. Motion was passed unanimously.

**Board Requests: NONE**

**Audience Comments:** Jeff Smith announced to audience the general participation rules.

- Audience comments from Patricia Bruno – topic A. Hernandez
- Audience comments from Michelle Garcia – topic A. Hernandez
- Audience comments from Patricia Gonzalez – topic A. Hernandez
- Audience comments from Kristyne Hernandez – topic A. Hernandez
- Audience comments from Diana Hernandez – topic A. Hernandez

**Executive Report: NONE**

**I. Routine Items**

NONE

**II. Discussion Items**

NONE

**III. Business Items**

3.1 RESOLUTION TO ADOPT THE 2017-18 FISCAL YEAR BUDGETS Motion PASSED

A motion to adopt the 2017-18 Fiscal Year Budgets was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call - Nancy Brooks -YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES.

3.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUES Motion PASSED

A motion to authorize the use of a portion of Beginning Fund balance as authorized by Colorado Statues as made by Nancy Brooks and seconded by Rosalie Montano. Roll Call - Nancy Brooks - YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES.

**IV. Executive Session:**

Motion PASSED

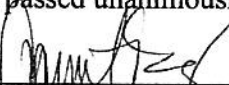
C.R.S. 24-6-402 (4)(e): Negotiations; Legal Matters.

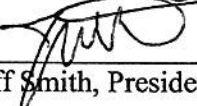
A motion to enter Executive Session at 6:04 was made by Jeff Smith and seconded by Norma Clinkinbeard; (invited into executive session: Ron Jajdelski and Tina Jajdelski) – Roll Call - Nancy Brooks -YES, Rosalie Montano - YES, Norma Clinkinbeard – YES, Camil De La Cruz - YES, Jeff Smith – YES. Executive Session ended at 7:16.

**V. Communications:**

Nancy – concern about CLA traffic within round-about when student is not pick up at spot. Is there a possibility of a process change? Mr. Jajdelski offered to explain intended traffic routes with Nancy and CLA administration.

**VI. Meeting Adjourned:** A motion to adjourn at 7:20 pm was made by Rosalie Montano and seconded by Norma Clinkinbeard. Motion passed unanimously.

  
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Camil De La Cruz, Secretary

  
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Jeff Smith, President