

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

Minutes October 10, 2017

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on October 10, 2017 by Jeff Smith, President at 5:32 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Camil De La Cruz, Jeff Smith, Norma Clinkinbeard, James Seay (via web conference)

Absent: Jeff Reed

Approval of Agenda: A motion to approve the amended agenda to include an Executive Session for **C.R.S. 24-6-402 (4)(h)** (for discussion of individual students where public disclosure would adversely affect the person or persons involved) was made by Rosalie Montano and seconded by James Seay. Motion was passed unanimously.

Approval of Board Meeting Minutes: A motion to approve the BOD meeting minutes held on September 12, 2017 was made by James Seay and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: Enrollment at 929 additional updates via discussion items.

I. Routine Items

- 1.1 Attachment of Record
Certified & Classified Appointments

A motion to approve the Attachment of Record was made by Nancy Brooks and seconded by Rosalie Montano. Roll call: Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Norma Clinkinbeard - YES, James Seay – YES Motion PASSED

II. Discussion Items

- 2.1 2016-17 School Performance Frameworks
School Accountability will review further. Awards are issued because of exceeding scores. The state of CO will begin tracking grades rates & those entering 2-4-year college/universities & trade schools.

- 2.2 2017-18 Draft Financial Statement & Management Letter
BOD reviewed the Draft Financial Statement & Management Letter via email.

- 2.3 Fall break October 13-22nd

- 2.4 Study Session date and location options
Scheduled for 11/4/2017 – location to be determined

III. Business Items

- 3.1 Policy: Educational Program G.10 – Paper-Based Testing Policy (revisions for 2017-18)
A motion to approve Policy Education Program G.10 – Paper-Based Testing revision for 2017-18 was made by Rosalie Montano and seconded by Norma Clinkinbeard. Roll call: Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Norma Clinkinbeard - YES, James Seay – YES Motion PASSED

IV. Executive Session (Agenda Amended):

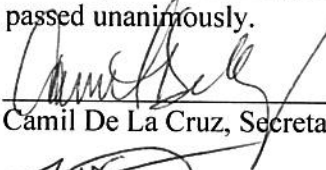
C.R.S. 24-6-402 (4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved.

A motion to enter Executive Session at 6:00 was made by Nancy Brooks and seconded by Rosalie Montano— Roll call: Nancy Brooks - YES, Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Norma Clinkinbeard - YES, James Seay – YES Motion PASSED
Executive Session ended at 6:30.

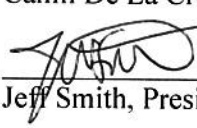
V. Communications:

NONE

VI. Meeting Adjourned: A motion to adjourn at 6:32 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion passed unanimously.



Camil De La Cruz, Secretary



Jeff Smith, President