



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

# VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



## GOVERNING BOARD AGENDA

December 12, 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 10.10.17
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 2017-18 Budget (no need for an amended budget)
- 2.2 2016-17 Final Financial Statement
- 2.3 CSI SPED MOU
- 2.4 Co-CEO positions
- 2.5 School Accountability Committee – Meeting January 12<sup>th</sup>, 3 pm CLA
- 2.6 Transportation Update
- 2.7 Holiday Dinner

- ### **III. Executive Session:** C.R.S. 24-6-402 (4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved; personnel matter pursuant to C.R.S. §24-6-402(4)(f)

### **IV. Communications**

### **V. Adjourn**

**Next Meeting January 9, 2018**