



## COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



### GOVERNING BOARD AGENDA

April 10, 2018

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 02.13.18
6. Board Requests
7. Audience Comments
8. Executive Report

#### **I. Routine Items**

- 1.1 Attachment of Record  
Certified & Classified Appointments

#### **II. Executive Session**

§24-6-402(4)(a), C.R.S. to discuss the purchase, acquisition, or lease of property; §24-6-402(4)(f), C.R.S. regarding personnel matters; §24-6-402(4)(e), C.R.S., developing strategy for negotiations

#### **III. Discussion Items**

- 3.1 2017 Recognition Awards: John Irwin for VPAHS; Centers of Excellence for VPAMS & VPAHS; ELPA Excellence for VPAMS
- 3.2 Survey results – Transportation, School Calendar
- 3.3 2018-19 Enrollment *PROJECTED*
- 3.4 2018-19 Operating Budget *DRAFT*
- 3.5 Bills List *via email*

#### **IV. Business Items**

- 4.1 Recommendation – Accept: 2017-18 ELPA Excellence Award for VPAMS \$26,383.18; (*sign assurances*)

#### **V. Communications**

Board Members RSVP Graduation

#### **VI. Adjourn**

April 10 – April 27<sup>th</sup>: Testing (SAT, PSAT, CMAS)

April 20<sup>th</sup>: SAC meeting at CLA 3 p.m.

May 19<sup>th</sup>: 2018 Graduation

**Next Meeting May 8, 2018**