



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

April 26, 2018

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)

5:30 P.M. SPECIAL Board Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes: none
6. Board Requests
7. Audience Comments
8. Executive Report: none

I. Discussion Items

- 1.1 2018-19 Revised Preliminary Operating Budget
- 1.2 Third Quarter Report *via email*

II. Business Items

- 2.1 Recommendation:** APPROVE - 2018-2019 VPA MIDDLE/HIGH SCHOOL 4-DAY CALENDAR
- 2.2 Recommendation:** APPROVE - EXPENDITURES IN 2018-2019 BUDGET FOR 2018-2019 SALARY INCREASES AND PERFORMANCE PAY STRUCTURE
- 2.3 Resolution:** APPROVE - ADMINISTRATION TO ESTABLISH ORGANIZATIONAL PROVISIONS FOR PROVIDING STUDENT TRANSPORTATION SERVICES FOR THE 2018-19 SCHOOL YEAR

III. Communications

IV. Adjourn

April 10 – April 27th: Testing (SAT, PSAT, CMAS)
May 19th: 2018 Graduation 10 a.m.

Next Meeting May 8, 2018