

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

Minutes January 9, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on January 9, 2018 by Jeff Smith, President at 5:31 p.m.

Roll Call:

Present: Nancy Brooks, Norma Clinkinbeard, Rosalie Montano, Camil De La Cruz, Jeff Smith, Jeff Reed (via conference call)

Absent: James Seay

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

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

Board Requests: NONE

Audience Comments: NONE

Executive Report:

CLA Bldg. Corp I & II Annual Meeting were held in December and Rosalie Montano was present.

I. Routine Items - NONE

II. Discussion Items

2.1 School Accountability Committee – Meeting January 12th, 3 pm CLA
Nancy Brooks will be attending these meetings.

2.2 Enrollment policy: Lottery vs. First-come, First-served
With grant requirements met, the schools will now move to a First-come/First-served enrollment. This process works best for parents. Policy will be presented at next BOD meeting.

2.3 December 29, 2017 Property Theft
Theft discovered on 12/30/2017. Majority of lost items were recovered.

III. Business Items

3.1 Recommendation: Approve Co-CEO Position and Agreement

A motion to approve the Co-CEO Position was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll call: Nancy Brooks - YES, Norma Clinkinbeard – YES, Rosalie Montano - YES, Jeff Reed – YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

IV. 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); contract negotiations with transportation company C.R.S. §24-6-402 (4)(e). A motion to enter Executive Session at 5:47 was made by Nancy Brooks and seconded by Rosalie Montano.

Roll call: Nancy Brooks - YES, Norma Clinkinbeard – YES,
Rosalie Montano - YES, Jeff Reed – YES, Camil De La Cruz - YES, Jeff Smith – YES

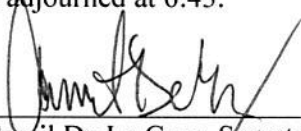
Motion PASSED

Exited Executive Session at 6:43


V. Communications:

Next meeting to be held February 13, 2018

VI. Meeting Adjourned: Meeting adjourned at 6:43.



Camil De La Cruz, Secretary



Jeff Smith, President