

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

Minutes February 13, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on February 13, 2018 by Jeff Smith, President at 5:30 p.m. at VPA 5701 Quebec Street.

Roll Call:

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

Absent: Jeff Reed

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 January 9, 2018 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

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. Motion was passed unanimously. Motion PASSED

II. Discussion Items

2.1 Bills List – reviewed via email

2.2 Staffing – Openings Posted for: Kinder/5th/VPA Social Studies/VPA Business Finance

2.3 Activities: HS Dance 2/16; MS Movie 3/2; PTC 3/21 & 22; Prom 3/23; Spring Break 3/23-30

2.4 Honorable Mention for Middle School Transformational Impact by The Succeeds Prize

2.5 2017-18 Unified Improvement Plans

2.6 School Accountability Committee met on January 19th; next meeting April 20th 3 p.m. @ CLA

III. Business Items

3.1 Recommendation: Approve – Student Data Privacy and Protection Policy

A motion to approve the Student Data Privacy and Protection Policy was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call Nancy Brooks YES, Rosalie Montano YES, Norma Clinkinbeard YES, Camil De La Cruz YES, Jeff Smith YES, James Seay YES Motion PASSED

3.2 Recommendation: Approve – Enrollment Policy

A motion to approve the Enrollment Policy was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call Nancy Brooks YES, Rosalie Montano YES, Norma Clinkinbeard YES, Camil De La Cruz YES, Jeff Smith YES, James Seay YES Motion PASSED

3.3 Recommendation: Approve – 2018-19 School Calendars (CLA and VPA)

A motion to approve the 2018-19 CLA & VPA Calendars was made by James Seay and seconded by Rosalie Montano. Roll Call Nancy Brooks YES, Rosalie Montano YES, Norma Clinkinbeard YES, Camil De La Cruz YES, Jeff Smith YES, James Seay YES

Motion PASSED

3.4 Recommendation: Approve – Ban from Premises through end of 2017-18 school year; to be reevaluated for 18-19 school year.

A motion to approve the Ban from Premises through the end of this 2017-18 school year was made by James Seay and seconded by Norma Clinkinbeard. Roll Call Nancy Brooks YES, Rosalie Montano YES, Norma Clinkinbeard YES, Camil De La Cruz YES, Jeff Smith YES, James Seay YES

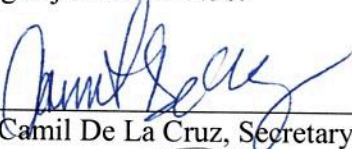
Motion PASSED

IV. Communications:

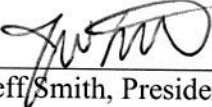
Transportation is running smoothly; nothing negative to report. Transportation company is paying monthly installments to pay off the amount of \$17,000 currently owed.

Next meeting to be held on March 13, 2018

V. Meeting Adjourned: Meeting adjourned at 5:50.



Camil De La Cruz, Secretary



Jeff Smith, President