



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

July 10, 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: May 8, 2018
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 2018 Parent Satisfaction Surveys
- 2.2 Transportation
- 2.3 Alternative revenue streams: Verizon and T-Mobile

III. Executive Session

C.R.S. 24-6-402 (4)(f): Personnel matters

IV. Business Items

- 4.1 **Recommendation:** APPROVE – Contractor Agreement: Miser Mite HR services
- 4.2 **Recommendation:** APPROVE – CEO Evaluation
- 4.3 **Recommendation:** APPROVE – Employee agreement CEO
- 4.4 **Recommendation:** APPROVE – Employee agreement Co-CEO

V. Communications

VI. Adjourn

Next Meeting August 14, 2018