



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

August 14, 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
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 Quarterly Report
- 2.2 Transportation
- 2.3 Technology

III. Executive Session

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

IV. Business Items

- 4.1 **Recommendation:** APPROVE – Audit Engagement Letter

V. Communications

VI. Adjourn

Next Meeting September 11, 2018