

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

Minutes April 10, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on April 10, 2018 by Jeff Smith, President at 5:34 p.m.

Roll Call:

Present: Nancy Brooks, Rosalie Montano, Norma Clinkinbeard, Camil De La Cruz, Jeff Smith

Absent: James Seay, Jeff Reed

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

Approval of Board Meeting Minutes: A motion to approve the BOD meeting minutes held on February 13, 2018 was made by Rosalie Montano and seconded by Nancy Brooks. 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 Certified & Classified Appointments was made by Rosalie Montano and seconded by Nancy Brooks. Motion pass unanimously.

II. Executive Session:

§24-6-402(4)(a), C.R.S. to discuss the purchase, acquisition, or lease of property; §24-6-402(4)(f), C.R.S. regarding personnel matters; §24-6-402(4)(e), C.R.S., developing strategy for negotiations. A motion to enter Executive Session at 5:37 was made by Rosalie Montano and seconded by Nancy Brooks.

Roll call: Nancy Brooks - YES, Norma Clinkinbeard – YES,

Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith – YES

Motion PASSED

Exited Executive Session at 6:14

III. Discussion Items

3.1 2017 Recognition Awards: John Irwin for VPAHS; Centers of Excellence for VPAMS & VPAHS; ELPA Excellence for VPAMS

VPA received a series of Recognition Awards.

VPAMS & VPAHS 2017-18 Centers of Excellence: Colorado Department of Education recognizes public schools in the state that enroll a student population of which at least 75 percent are at-risk pupils and that demonstrate the highest rates of student longitudinal growth, as measured by the Colorado Growth Model.

VPAHS 2017-18 Colorado John Irwin Schools of Excellence Awards are given to schools that demonstrate exceptional academic achievement over time. These schools received an Exceeds Expectations rating on the Academic Achievement indicator of the School Performance Frameworks reflecting exceptional performance in Math, English Language Arts, and Science. To receive this award, you must have exceptional achievement over a three year span. The students measured were the original 9th grade class.

VPAMS 2017-18 The ELPA Excellence Award program is designed to award grants to local education providers and charter schools with evidence-based English language development (ELD) programs that achieve the highest English language and academic growth among English learners and the highest academic achievement for English learners who transition out of the English language proficiency program.

3.2 Survey results – Transportation, School Calendar

Calendar Survey Results:

CLA 304-yes & 95-no

VPA 215-yes & 55-no

Families did have concerns regarding transportation.

3.3 2018-19 Enrollment PROJECTED

Target for both schools is 974.

Large percentage of students returning. Acquiring additional students from waitlist.

Accepting all waitlisted children for 3rd grade; for an overall target of 100 3rd graders.

3.4 2018-19 Operating Budget DRAFT

Page 1 - overview of key budget changes for 2018-19.

Estimated 2018-19 funded Pupil count is 959 (up by 40 students from 2017-18)

Note page 11 General Fund --- Column D – this year expect to end with surplus of \$255,075 and ending fund balance of \$4,738,300. Column E is preliminary budget for 2018-19 which is balanced with no surplus nor deficit.

Note page 14 Bldg Corp I --- Column D – surplus of \$95,410; column E is preliminary budget for 2018-19 with surplus of \$109,200 and ending fund balance of \$520,000.

Note page 15 Bldg Corp II --- Column D deficit of (\$69,700); Col E is 2018-19 preliminary budget with deficit of (\$90,000) and ending fund balance negative (\$1,841,300) which is normal for early years of a building corporation.

Page 8 summary of all funds with net surplus of \$19,200 and ending fund balance of \$3,417,000.

Reviewed the sample resolutions, which will be approved at May BOD Meeting.

3.5 Bills List via email – BOD reviewed via email

IV. Business Items

4.1 Recommendation – Accept: 2017-18 ELPA Excellence Award for VPAMS \$26,383.18; (sign assurances)

A motion to accept the 2017-18 ELPA Excellence Award for VPAMS in the amount of \$26,383.18 was made by Norma Clinkinbeard and seconded by Nancy Brooks.

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

Motion PASSED

V. Communications:

Board Members RSVP Graduation – Tina requested that the Board Members RSVP to her via email.

April 10 – April 27th: Testing (SAT, PSAT, CMAS)

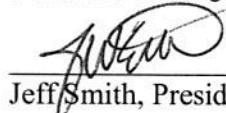
April 20th: SAC meeting at CLA 3 p.m.

May 19th: 2018 Graduation

VI. Meeting Adjourned: A motion to adjourn at 6:32 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President