

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

**Minutes May 8, 2018**

**Call to Order:** The regular Board of Directors meeting of the Community Leadership Academy was called to order on May 8, 2018 by Jeff Smith, President at 5:33 p.m.

**Roll Call:**

Present: Jeff Smith, Jeff Reed, Rosalie Montano, James Seay, Norma Clinkinbeard  
Excused: Camille De La Cruz, Nancy Brooks

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

**Approval of Board Meeting Minutes:** A motion to approve the minutes from BOD meeting held on April 10, 2018 was made by Norma Clinkinbeard and seconded Rosalie Montano. Motion passed unanimously. A motion to approve the minutes from BOD meeting held on April 26, 2018 was made by James Seay and seconded Jeff Reed. Motion passed unanimously.

**Audience Comments:** None

**Board Requests:** None

**Business Items:**

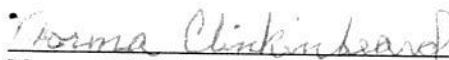
- 1.1 Resolution: **ADOPT THE 2018-19 FISCAL YEAR BUDGETS.** A motion was made by Rosalie Montano, seconded by Jeff Reed to Adopt the 2018-19 Fiscal Year Budgets as presented. Roll Call: Jeff Smith YES, Jeff Reed YES, Rosalie Montano YES, James Seay YES, Norma Clinkinbeard YES.


Motion PASSED.
  
- 1.2 Resolution: **AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE.** A motion was made by Rosalie Montano, seconded by Jeff Reed to Adopt the 2018-19 Fiscal Year Budgets as presented. Roll Call: Jeff Smith YES, Jeff Reed YES, Rosalie Montano YES, James Seay YES, Norma Clinkinbeard YES.

Motion PASSED.

**Communications:** None

**Meeting Adjourned:** A motion to adjourn was made at 6:00 p.m.. Motion passed unanimously.

  
Norma Clinkinbeard, Acting Secretary

  
Jeff Smith, President