

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

Minutes October 9, 2018

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on October 9, 2018 by Jeff Smith, President at 5:37 p.m.

Roll Call:

Present: Rosalie Montano, Camil De La Cruz, Jeff Smith, Nancy Brooks, Norma Clinkinbeard (phone)
Excused: Jeff Reed

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

Approval of Board Meeting Minutes:

- **July 10, 2018**
 - A motion to approve the BOD meeting minutes held on July 10, 2018 was made by Rosalie Montano and seconded by Nancy Brooks. Motion was passed unanimously.
- **August 14, 2018**
 - A motion to approve the BOD meeting minutes held on August 14, 2018 was made by Nancy Brooks and seconded by Norma Clinkinbeard. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

Executive Report: NONE

I. I. Routine Items

- 1.1 Attachment of Record
Certified & Classified Appointments
A motion to approve the Certified & Classified Appointments was made by Nancy Brooks and seconded by Rosalie Montano. Motion was passed unanimously.

II. II. Discussion Items

- 2.1 Bills lists: August 2018; September 2018
BOD Member reviewed Bills Lists via email.
- 2.2 Saturday work session available dates.
Tina to email possible November 2018 dates for BOD Saturday work session.

III. Business Items

- 3.1 Recommendation: Approve - Assurances for Financial Accreditation Motion Passes
A motion to approve Assurances for Financial Accreditation was made by Rosalie Montano and seconded by Nancy Brooks. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES
- 3.2 Recommendation: Approve - Policy D.10 Parent Notification of Employee Conduct Motion Passes
A motion to approve the Policy D.10 Parent Notification of Employee Conduct was made by Rosalie Montano and seconded by Norma Clinkinbeard. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

- 3.3 Recommendation: Approve – Policy E.18 Student Restraint and Seclusion Policy Motion Passes
A motion to approve the Policy E.18 Student Restraint and Seclusion was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES
- 3.4 Resolution: Approve – UMB Bank as financial service provider Motion Passes
A motion to approve UMB Bank as financial service provider was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard – YES
- 3.5 Authorization: Approve - Ron Jajdelski as Negotiator with Attorney Daniel Spivey for Flores Family negotiations. Motion Passes
A motion to approve Ron Jajdelski as Negotiator with Attorney for Flores Family negotiations was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Rosalie Montano - YES, Camil De La Cruz - YES, Jeff Smith - YES, Nancy Brooks - YES, Norma Clinkinbeard - YES

IV. Communications

Norma Clinkinbeard to remain a signee on UMB Bank transactions. She is 3rd signee on list.

Next Meeting November 13, 2018

V. Executive Session

(§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

Introduction by Attorney Daniel Spivey. Both Ron & Tina Jajdelski invited to Executive Session.

Motion Passes


A motion to enter Executive Session at 5:51 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

"I certify the recording will be turned off because you will be receiving privileged attorney-client communications." Daniel Spivey

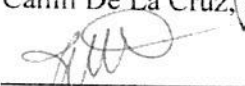
Exited session at 7:08

"This is Daniel Spivey the attorney for Victory Preparatory Academy the executive session turned off the recording. The entire contents of that discussion were protected by the attorney-client privilege, discussion of potential litigation." Daniel Spivey

- VI. Meeting Adjourned:** A motion to adjourn at 7:09 was made unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President