



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

February 12, 2019

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. Admin Report

I. Routine Items

- 1.1 Attachment of Record

II. Discussion Items

- 2.1 Board Policy Review Calendar

III. Business Items

- 3.1 Recommendation: APPROVE 2019-2020 SCHOOL CALENDARS – VPAMS, VPAHS
- 3.2 Recommendation: APPROVE 2019-2020 SCHOOL CALENDAR – CLA
- 3.3 Recommendation: APPROVE CLINIC ACCESS POLICY

IV. Executive Session

- (§24-6-402(4)(f), C.R.S.), personnel matters
(§24-6-402(4)(e), C.R.S.), developing strategy and determining positions relative to matters that may be subject to negotiations

V. Communications

VI. Adjourn

Calendar:

- February 25/26th – Intent to Return & Survey go home
February 22nd – March 15th Prom/Spirit Friday Dress Downs
March 23rd – Prom @ Noah's Event Venue, Westminster
March 20th & 21st CLA Parent/Teacher Conferences
March 21st & 22nd VPA Parent/Teacher Conferences
March 25th – 29th Spring Break
April 8th- 26th – State Testing
April 9th - SAT

Next Meeting: March 12, 2019