

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

Minutes April 16, 2019

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on April 16, 2019 by Jeff Smith, President at 5:35 p.m.

Roll Call:

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

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

Approval of Board Meeting Minutes:

- **March 12, 2019** – a motion to approve minutes for meeting held on January 22, 2019 was made by Rosalie Montano and seconded by Nancy Brooks. Motion was passed unanimously.

Board Requests: NONE

Audience Comments: NONE

I. Discussion Items

- 1.1 Third Quarter Report – to be reviewed and approved at May 21, 2019 BOD meeting.
- 1.2 2019-20 Preliminary Budget - to be reviewed and approved at May 21, 2019 BOD meeting.

II. Business Items

2.1 Resolution:

CONCERNING MAKING UP SCHOOL DAYS MISSED DUE TO INCLEMENT WEATHER

A motion to approve not making up missed school days due to inclement weather was made by Norma Clinkinbeard and Rosalie Montano. Roll Call: Nancy Brooks - YES, Norma Clinkinbeard - YES, Rosalie Montano - YES, Camil De La Cruz - YES, and Jeff Smith – YES

Motion Passed

IV. Executive Session

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

Ron & Tina Jajdelski invited to Executive Session.

A motion to enter Executive Session at 5:39 was made by Norma Clinkinbeard and seconded by Rosalie Montano. Roll Call: Nancy Brooks - YES, Norma Clinkinbeard - YES, Rosalie Montano - YES, Camil De La Cruz - YES, and Jeff Smith – YES

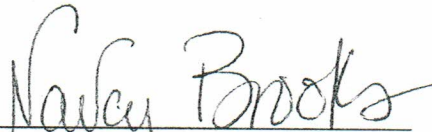
Motion Passed

Exited Executive Session at 6:25

V. **Communications**


Additional policies up for review at May meeting.

VI. **Meeting Adjourned:** A motion to adjourn at 6:26 was made unanimous.



Nancy Brooks

Camil De La Cruz, Secretary



Jeff Smith, President