

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

Minutes March 12, 2019

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on March 12, 2019 by Jeff Smith, President at 5:35 p.m.

Roll Call:

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

Absent: 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:

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

Board Requests: NONE

Audience Comments: NONE

Admin Report: Transportation going well. New security locks installed in schools. Next meeting, we will discuss team software.

I. Routine Items

1.1 Attachment of Record

Certified & Classified Appointments

A motion to approve the Certified & Classified Appointments was made by Norma Clinkinbeard and seconded by Rosalie Montano. Motion was passed unanimously.

II. Discussion Items

2.1 Policy Review: A.1; A.2; A.3 B.3; B.4 C.1

Discussion: Only change noted by Nancy, was missing punctuation on B.3. Edit to be made. All others to remain as is.

III. Business Items

NONE

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 negotiation

Ron Jajdelski invited to Executive Session.

Motion Passed

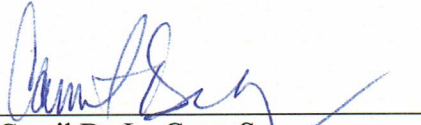
A motion to enter Executive Session at 5:44 was made by Norma Clinkinbeard and seconded by Rosalie Montano. ROLL CALL: Rosalie Montano-YES, Norma Clinkinbeard-YES, Nancy Brooks-YES, Camil De La Cruz-YES, and Jeff Smith-YES

Exited Executive Session at 6:20

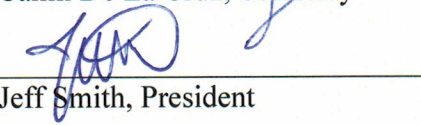
V. **Communications**

Move BOD meetings to 3rd Tuesday of each month. Tentative meeting to be held on April 11, 2019. Next regular meeting to be held April 23, 2019.

VI. **Meeting Adjourned:** A motion to adjourn at 6:23 was made unanimous.



Camil De La Cruz, Secretary



Jeff Smith, President