



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

August 13, 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
 - May 21, 2019
6. Board Requests
7. Audience Comments
8. Admin Report

I. Routine Items

- 1.1 Attachment of Record

II. Discussion Items

- 2.1 2018-19 4th Quarter Report
- 2.2 Bills List June 2019
- 2.3 Bills List July 2019

III. 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 legal matters that may be subject to negotiations

IV. Business Items

- 4.1 Recommendation: Assign legal counsel
- 4.2 Approve Parent/Student Handbooks

V. Communications

VI. Adjourn