



## COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



### GOVERNING BOARD AGENDA

September 5, 2019

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building)

5:30 P.M. SPECIAL Board Meeting

#### Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
  - August 13, 2019
6. Board Requests
7. Audience Comments

#### **I. Routine Items**

- 1.1 Attachment of Record

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

#### **III. Discussion Items**

- 3.1 S&P Global Ratings Review

#### **IV. Business Items**

- 4.0 Direct Attorney for Response to CSI
- 4.1 Approve 2019-20 Parent Student Handbooks
- 4.2 Approve Policy K7: Behavior Intervention Parental Rights Notification
- 4.3 Approve Policy K8: Student Withdrawal Policy
- 4.4 Delegate Authority to Administrator for Expulsion Hearing Proceedings
- 4.5 Approve Program Assurances for 2019 Retaining Teachers Grant

#### **V. Communications**

#### **VI. Adjourn**