

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

**Minutes August 13, 2019**

**Call to Order:** The regular board meeting of the Community Leadership Academy was called to order on August 13, 2019 by Jeff Smith, President at 5:30 p.m.

**Roll Call:**

Present: Nancy Brooks, Rosalie Montano, Jeff Smith, and Jeff Reed (via phone)

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

**Approval of Board Meeting Minutes:**

A motion to approve minutes for meeting held on May 21, 2019 was made by Rosalie Montano and seconded by Nancy Brooks. Motion passed unanimously.

**Board Requests: NONE**

**Audience Comments: NONE**

**I. Routine Items**

A motion to approve the Attachment of Record was made by Rosalie Montano and seconded by Nancy Brooks. Motion passed unanimously.

**II. Discussion Items**

- 2.1 Board reviewed the 2018-19 4<sup>th</sup> Quarter Report. No questions or comments.
- 2.2 Board reviewed the June 2019 bills list. No questions or comments.
- 2.3 Board reviewed the July 2019 bills list. No questions or comments.

**III. Executive Session**

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

(§24-6-402(4)(f), C.R.S.), personnel matters

Ron Jajdelski, Tina Jajdelski and Dustin Sparks invited into Executive Session.

A motion to enter Executive Session at 5:35 p.m. was made by Rosalie Montano and seconded by Jeff Reed. Roll Call: Nancy Brooks - YES, Rosalie Montano - YES, Jeff Reed - YES, and Jeff Smith – YES

**Motion Passed**

Exited Executive Session at 7:25

**IV. Business Items**

4.1 Assign Legal Counsel – Dustin Sparks provided an overview of his law practice and services; the Board discussed retaining law services from Law Office of Dustin R. Sparks, LLC.

A motion to assign new legal counsel was made Jeff Reed and seconded by Rosalie Montano. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks – YES.

**Motion Passed**

4.2 Approve Parent/Student Handbooks

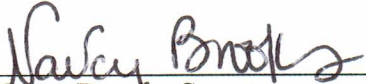
A motion to approved the 2018-19 version for the 2019-20 handbook was made by Jeff Reed and seconded by Rosalie Montano. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks – YES.

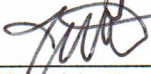
**Motion Passed**

**V. Communications**

None

**VI. Meeting Adjourned:** A motion to adjourn at 7:28 p.m. was made unanimous.

  
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Nancy Brooks, Secretary

  
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Jeff Smith, President