



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

October 15, 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
 - 09/05/2019
 - 10/03/2019
6. Board Requests
7. Audience Comments

I. Routine Items

- 1.1 Attachment of Record

II. Executive Session

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

III. Discussion Items

- 3.1 2019 Financial Statement
- 3.2 2019-20 First Quarter Report
- 3.3 S & P Global Ratings Report
- 3.4 2019 Investor Call

IV. Business Items

- 4.1 Finalize 2017-18 Executive Evaluation
- 4.2 Finalize 2018-19 Executive Evaluation
- 4.3 Recommendation: Approve Bylaw Resolution Regular Meetings 5:30 p.m. 3rd Tuesday of the month
- 4.4 Recommendation: Approve Bylaw Amendment Three Board Appointed Members

V. Communications

VI. Adjourn