



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

November 19, 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
 - 10/15/19
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

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

III. Discussion Items

3.1 School Accountability Committee Update

3.2 2018-19 Family Survey Results

3.3 2019-20 Final UIP Submission

3.4 Explore Refinancing of Community Leadership Academy 2007 Bonds

IV. Business Items

4.1 Finalize 2017-18 Executive Evaluation

4.2 Finalize 2018-19 Executive Evaluation

V. Communications

December Meeting??

January: adopt revised 2019-20 budget

VI. Adjourn