

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

Minutes October 3, 2019

Call to Order: The special board meeting of the Community Leadership Academy was called to order on October 3, 2019 by Jeff Smith, President at 5:47 p.m.

Roll Call: Present: Nancy Brooks, Rosalie Montano, Jeff Smith, and Jeff Reed (joined via phone @ 6:12 p.m.)

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

Approval of Board Meeting Minutes: NONE

Board Requests: NONE

Audience Comments: NONE

I. Routine Items

None

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

A motion to enter Executive Session at 5:50 p.m. was made by Rosalie Montano and seconded by Nancy Brooks. Ron Jajdelski, Tina Jajdelski and Dustin Sparks invited into Executive Session. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, and Nancy Brooks - YES

Motion Passed

Executive Session concluded at 6:56 p.m.

III. Discussion Items

Policy Reviews: Administration explained the handbook policies and procedures are being reviewed by legal counsel and any proposed changes will be brought to the board once the review is complete.

Bylaws: Discussed legal counsel is working on the board request to change the regular meeting date and reduce the number of directors appointed by the board.

Executive evaluation: Discussed the continuing process of conducting the executive evaluations this month.

IV. Business Items

4.1 Approve State Board of Education filing: A motion to approve State Board of Education filing was made by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.2 Approve Bylaw Amendment Section 3: Tabled to next meeting

4.3 Approve Bylaw Resolution: Meeting Dates: Tabled to next meeting

V. Communications

None

VI. Meeting Adjourned: A motion to adjourn at 7:07 p.m. was made unanimous.

Nancy Brooks, Secretary

Jeff Smith, President

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