

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

Minutes September 5, 2019

Call to Order: The special board meeting of the Community Leadership Academy was called to order on September 5, 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 Rosalie Montano and seconded by Nancy Brooks. Motion passed unanimously.

Approval of Board Meeting Minutes:

A motion to approve minutes for meeting held on August 13, 2019 was made by Rosalie Montano and seconded by Jeff Reed. 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. 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 5:34 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 6:55 p.m.

III. Discussion Items

Administration informed the board of the S&P Global Rating's periodic review evaluating the current rating. Carolyn Lueck, Ron Jajdelski and Tina Jajdelski will participate with S&P representatives in the review.

IV. Business Items

4.0 Direct Attorney for Response to CSI: A motion to direct legal counsel to send a response to notice of breach to CSI asking the CSI Board to investigate the involvement in the current lawsuit brought against

CLA/VPA and to retract the breach was made by Rosalie Montano and seconded by Jeff Reed. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.1 Approve 2019-20 Parent/Student Handbooks: A motion to approve the 2019-20 Parent/Student Handbooks was made by Rosalie Montano and seconded by Jeff Reed. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.2 Approve Policy K7: Behavior Intervention Parental Rights Notification: A motion to approve Policy K7: Behavior Intervention Parental Rights Notification was made by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.3 Approve Policy K8: Student Withdrawal Policy: A motion to approve Policy K8: Student Withdrawal Policy was made by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.4 Delegate Authority to Administrator for Expulsion Hearing Proceedings: A motion to delegate authority to Administrator for expulsion hearing proceedings was made by Nancy Brooks and seconded by Jeff Reed. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

4.5 Approve Program Assurances for 2020 Retaining Teachers Grant: Administration explained this is a grant the school applied for the 2019 grant and the application scored high enough to be recommended for funding but they had more applicants than funding and we were not selected. Since there is additional funding 2020, the school is planning on applying again.

A motion to approve the program assurances for the 2020 Retaining Teachers Grant was made by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Roll Call: Jeff Smith – YES, Rosalie Montano – YES, Jeff Reed - YES, and Nancy Brooks – YES

Motion Passed

V. Communications

None

VI. Meeting Adjourned: A motion to adjourn at 7:17 p.m. was made unanimous.

Nancy Brooks, Secretary

Jeff Smith, President