

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

Minutes January 20, 2020

Call to Order: The special board meeting of the Community Leadership Academy was called to order on January 20, 2020 by Jeff Smith, President at 5:40 p.m.

Roll Call:

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

Excused: Rosalie Montano

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

Approval of Board Meeting Minutes:

A motion to approve minutes for meeting held on October 15, 2019 was made by Jeff Reed and seconded by Nancy Brooks. Motion passed unanimously.

A motion to approve minutes for meeting held on November 19, 2019 was made by Nancy Brooks and seconded by Jeff Reed. Motion passed unanimously.

A motion to approve minutes for meeting held on December 7, 2019 was made by Jeff Reed 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 Nancy Brooks and seconded by Jeff Reed. Motion passed unanimously.

II. Discussion Items

2.1 Board reviewed 2019-2020 2nd Quarter Report; no questions or comments

I. Business Items

3.1 Recommendation: Approve Revised Graduation Guidelines Class of 2021 and Beyond (HB07-1118)
A motion to approve the Revised Graduation Guidelines was made by Jeff Reed and seconded by Nancy Brooks. Discussion: Administration explained the updated SAT scores for criteria and the additional options provided in the revised policy. No questions or comments. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

3.2 Recommendation: Approve Revised 2019-20 CLA and VPA Handbooks
A motion to approve the Revised Graduation Guidelines was made by Jeff Reed and seconded by Nancy Brooks. Discussion: Administration explained the updated handbooks and rationale from legal counsel. No questions or comments. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

3.3 Resolution: Adopt the 2019-2020 Fiscal Year Amended Budgets

A motion to approve the 2019-20 Fiscal Year Amended Budgets was made by Nancy Brooks and seconded by Jeff Reed. Discussion: the CFO reviewed the summary of changes for the amended budget and BOD report from December and 2nd quarter report YTD figures. She explained the decreased PPR funding from the School Finance Act and decrease in enrollment. Discussion: none. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED


3.4 Resolution: Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes. A motion to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes by Nancy Brooks and seconded by Jeff Reed. Discussion: none. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

III. Communications

None

VI. Meeting Adjourned: A motion to adjourn at 6:02 p.m. was made unanimous.


Nancy Brooks (May 21, 2020 07:38 MDT)

Nancy Brooks, Secretary


Jeff Smith (May 21, 2020 07:15 MDT)

Jeff Smith, President









BOD Minutes 01.20.20

Final Audit Report

2020-05-21

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