



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA


July 21, 2020

Location: REMOTE


Regular Board Meeting




Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting will be conducted by videoconference. Members of the public may access open session portion of this meeting at:

 To join the meeting from your computer or mobile device, click here:

<https://clacharter-org.highfive.com/bod-regular-meeting>

 If you want to join using a phone instead:

+1 848-227-7998,,3210104876#

 If you need a dial-in number for another country, or want us to call you:

<https://clacharter-org.highfive.com/bod-regular-meeting/phone?pin=3210104876>

5:30 PM Regular Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - 05.19.20
 - 06.23.20
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

none

II. Discussion Items

- 2.1 Fall preparation and re-opening
- 2.2 UIP: 2020-21 Unified Improvement Plans
- 2.3 CSI Renewal submissions: Financial Narrative: 3-year Financial Forecast and Financial Policies and Procedures; Academic Narrative: UIPs
 - 2.3.1 Next Deadline: August 17 – Organizational Governance Narrative

III. Business Items

- 3.1 Recommendation: Approve Policy H-2: Calendar and Instructional Hours
- 3.2 Recommendation: Approve Policy H-3: Student Daily Attendance
- 3.3 Recommendation: Approve Policy G-14: Blended Learning Model – Technology Code of Conduct and Guidelines
- 3.4 Recommendation: Approve 2020-21 revised Parent/Student Handbooks for CLA and VPA

IV. Communications

V. Adjourn