



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA

August 15, 2020

Location: VPA 5701 Quebec St
Special Board Meeting

8:30 AM Study Session

Board Self-Evaluation
Board Strategic Plan
Renewal Timeline
New Board Member Interview

10:30 AM Special Meeting

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - none
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

2.1 2019-2020 4th Quarter Report

III. Business Items

3.1 Recommendation: Approve New Director for Board of Directors

3.2 Recommendation: Approve Board of Directors Seats and Terms

3.3 Recommendation: Approve Board of Directors Self-Evaluation Summary, Organizational Chart, and Strategic Plan

IV. Communications

V. Adjourn