

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

Minutes August 15, 2020

Study Session: 8:30 A.M. – 11:45 A.M.

Call to Order: The Special Meeting of Community Leadership Academy was called to order on August 15, 2020 by Jeff Smith, President at 11:58 a.m.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano; Jeff Reed

Approval of Agenda: A motion to approve the agenda as amended was made by Rosalie Montano and seconded by Jeff Reed. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

Approval of Board Meeting Minutes: NONE

Board Requests: Continue to review policies, board documents, etc.

Audience Comments: NONE

I. Routine Items

Attachment of Record

A motion was made by Jeff Reed and seconded by Rosalie Montano to approve the Attachment of Record.

AYA = 4; NAY = 0

MOTION PASSED

II. Discussion Items

2.1 2019-2020 4th Quarter Report. Reviewed, no discussion.

III. Business Items

3.3 A motion was made by Nancy Brooks and seconded by Rosalie Montano to Approve Board of Directors Self-Evaluation Summary, Organizational Chart, and Strategic Plan. Discussion: None. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

IV. Communications

None

V. Meeting Adjourned: A motion to adjourn at 12:13 p.m. was made unanimous.


Nancy Brooks (Sep 16, 2020 14:37 MDT)

Nancy Brooks, Secretary


Jeff Smith (Sep 16, 2020 13:57 MDT)

Jeff Smith, President









BOD Minutes 8.15.20

Final Audit Report

2020-09-16

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