



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

# VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



## GOVERNING BOARD AGENDA

September 15, 2020 5:30 PM


Location: VPA 5701 Quebec St

Regular Board Meeting: REMOTE


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:

This meeting will take place in a Highfive video conference. New to Highfive? Try these


<https://success.highfive.com/hc/en-us/articles/360045617571>

 To join the meeting with HD audio, video and sharing, click here:

<https://clacharter-org.highfive.com/cla-vpa-bod-9-15-2020>

 If you want to join audio-only using a phone instead:

+1 848-227-7998,,3853057320#

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

<https://clacharter-org.highfive.com/cla-vpa-bod-9-15-2020/phone?pin=3853057320>

### Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
  - 07/21/2020, 08/04/2020, 08/15/2020
6. Board Requests
7. Audience Comments

### **I. Routine Items**

Attachment of Record

### **II. Discussion Items**

- 2.1 Board of Directors new applicant interview
- 2.2 Enrollment Update
- 2.3 Remote-Learning Update

### **III. Business Items**

- 3.1 Recommendation: Approve New Director for Board of Directors
- 3.2 Recommendation: Approve Board of Directors Seats and Terms

### **IV. 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 for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;

### **V. Business Items**

- 5.1 Resolution 2020-09-15: Charter Renewal Contract Negotiations Resolution 01

### **VI. Communications**

### **VII. Adjourn**