



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*



## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*


### GOVERNING BOARD AGENDA

November 17, 2020 5:30 PM


**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 <a href="https://success.highfive.com/hc/en-us/articles/360045617571">instructions</a>.

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

<https://cl charter-org.highfive.com/moderated/eh3k4jhgs4>

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

+1 848-227-7998,,6197664014#

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

<https://cl charter-org.highfive.com/moderated/eh3k4jhgs4/phone>

#### **Preliminary**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
  - 9.15.20
6. Board Requests
7. Audience Comments

#### **I. Routine Items**

Attachment of Record

#### **II. Discussion Items**

2.1 2020-21 VPA Calendar and hours

#### **III. Business Items**

3.1 Resolution 2020-11-17A: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. APPROVING DAYS TO BE MADE UP FOR VICTORY PREPARATORY ACADEMY MIDDLE/HIGH SCHOOL DURING THE 2020-2021 SCHOOL YEAR RESULTING FROM FALL DELAYED START DUE TO THE COVID-19 PANDEMIC

3.2 Resolution 2020-11-17B: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. TO REVISE POLICY B.5: BOARD MEETINGS AND PUBLIC ATTENDANCE

3.3 Resolution 2020-11-17C: A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. TO DESIGNATE RESOURCES/PERSONNEL AND FOCUS EFFORTS ON MERGER EXPLORATION

3.4 Recommendation: APPROVE: ESSERF – CONNECTION COLORADO STUDENTS GRANT PROGRAM

#### **IV. Communications**

#### **V. Adjourn**