

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

Minutes September 15, 2020

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: <https://clacharter-org.highfive.com/cla-vpa-bod-9-15-2020>+1 848-227-7998, 3853057320#

The meeting was publicly posted a minimum of 24 hours prior to the meeting at 6880 Holly, 5701 Quebec and <http://www.communityleadershipacademy.org/board-of-directors/>

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on September 15, 2020 by Jeff Smith, President at 5:30 p.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 Nancy Brooks and seconded by Rosalie Montano. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Approval of Board Meeting Minutes:

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of July 21, 2020. AYA = 4; NAY = 0 **MOTION PASSED**

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of August 4, 2020. AYA = 4; NAY = 0 **MOTION PASSED**

A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of August 15, 2020. AYA = 4; NAY = 0 **MOTION PASSED**

Board Requests: NONE

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 Board of Directors new applicant interview: The Board of Directors and Anne Marie Potter had a conversation about her desire to serve on the Community Leadership Academy, Inc. board.

2.2 Enrollment update: Administration provided current enrollment numbers. Discussion included CLA's enrollment declines and related low birth rates, COVID-19, and other factors. Adams 14 is impacted as a community with the district experiencing a loss of over 500 student this year from last.

2.3 Remote Learning Update: Admin discussed engagement, Schoology platform, packet distribution, and assessments.

III. Business Items

3.1 Recommendation: Approve New Director: A motion was made by Jeff Reed and seconded by Rosalie Montano to appoint Anne Marie Potter to the Community Leadership Academy, Inc. Board of Directors. Discussion: none. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Nancy Brooks – YES.

MOTION PASSED

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; A motion was made to go into Executive Session at 6:00 p.m. by Rosalie Montano and seconded by Nancy Brooks. Kristen McCarthy, Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Anne Marie Potter – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 6:47 p.m.

V. Business Items

5.1 Resolution 2020-09-15A: Rejection of Authorizer’s Contract Renewal Stipulations. A motion was made by Nancy Brooks and seconded by Jeff Reed. Discussion: none. Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Anne Marie Potter – YES, Nancy Brooks – YES.

MOTION PASSED

VI. Communications

Anne Marie Potter and Nancy Brooks shared experiences about Remote Learning in their households. Anne Marie Potter shared her thoughts about the school and her looking forward to being part of the board. Board members welcomed her onto the board.

VII. **Meeting Adjourned:** A motion to adjourn at 7:03 p.m. was made unanimous.

Nancy Brooks

Nancy Brooks, Secretary

Jeff Smith

Jeff Smith, President

Signature: 
Jeff Smith (Nov 18, 2020 12:35 MST)

Email: jsmith@clearcreeksheriff.us

Signature: 
Nancy Brooks (Nov 18, 2020 14:08 MST)

Email: sheslowski@gmail.com









BOD Minutes 9.15.20

Final Audit Report

2020-11-18

Created:	2020-11-18
By:	Tina Jajdelski (tjajdelski@clacharter.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAADLF1B8oprP9wLR1qPygFI5FzSYmcQAZ

"BOD Minutes 9.15.20" History

-  Document created by Tina Jajdelski (tjajdelski@clacharter.org)
2020-11-18 - 7:14:10 PM GMT- IP address: 50.206.75.194
-  Document emailed to Jeff Smith (jsmith@clearcreeksheriff.us) for signature
2020-11-18 - 7:15:16 PM GMT
-  Email viewed by Jeff Smith (jsmith@clearcreeksheriff.us)
2020-11-18 - 7:33:31 PM GMT- IP address: 104.143.198.51
-  Document e-signed by Jeff Smith (jsmith@clearcreeksheriff.us)
Signature Date: 2020-11-18 - 7:35:43 PM GMT - Time Source: server- IP address: 209.193.90.134
-  Document emailed to Nancy Brooks (sheslowski@gmail.com) for signature
2020-11-18 - 7:35:45 PM GMT
-  Email viewed by Nancy Brooks (sheslowski@gmail.com)
2020-11-18 - 9:07:08 PM GMT- IP address: 73.203.64.146
-  Document e-signed by Nancy Brooks (sheslowski@gmail.com)
Signature Date: 2020-11-18 - 9:08:05 PM GMT - Time Source: server- IP address: 73.203.64.146
-  Agreement completed.
2020-11-18 - 9:08:05 PM GMT