

# COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

# VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School
GOVERNING BOARD AGENDA
January 13, 2021
5:00 PM
Location: Virtual
Special Board Meeting

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 instructions.

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

https://clacharter-org.highfive.com/moderated/91rp827wx8

- If you want to join audio-only using a phone instead:
- +1 848-227-7998,,8855895028#
- If you need a dial-in number for another country, or want us to call you:

https://clacharter-org.highfive.com/moderated/91rp827wx8/phone

#### **Preliminary**

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

# I. <u>Executive Session</u>

(§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

#### **II.** Business Items

2.1 Resolution - Resolution No. 2021-1-12A A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. DECLARING REJECTION OF AUTHORIZER'S CONTRACT RENEWAL AWARD AND APPROVAL OF THE FILING OF A NOTICE OF APPEAL

### III. Communications

## IV. Adjourn