



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School


GOVERNING BOARD AGENDA

January 19, 2021 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 [instructions](#).

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

<https://clacharter-org.highfive.com/moderated/ppzt4yppka>

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

+1 848-227-7998,,6686790028#

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

<https://clacharter-org.highfive.com/moderated/ppzt4yppka/phone>

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of the Minutes
 - 10.26.20, 11.14.20, 11.17.20, 12.15.20, 12.19.20, 1.13.21
6. Board Requests
7. Audience Comments
8. Executive Report

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Assessment Schedule
- 2.2 All Family “live” Survey
- 2.3 CLA Bldg. Corp I & II Annual Meetings were held January 8, 2021
- 2.4 Bills Lists
- 2.5 Second Quarter Report

III. Business Items

- 3.1 RESOLUTION TO ADOPT THE 2020-21 FISCAL YEAR AMENDED BUDGETS
- 3.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

IV. Communications

V. Adjourn