

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

Minutes January 13, 2021

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: <https://clacharter-org.highfive.com/moderated/91rp827wx8+1+848-227-7998,,8855895028#>

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/>

Preliminary

Call to Order: The special board meeting of the Community Leadership Academy was called to order on January 13, 2021, by Jeff Smith, President at 5:03 PM

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed, Anne Marie Potter

Approval of Agenda: A motion to approve the agenda was made by Jeff Reed and seconded by Nancy Brooks.

AYE = 5; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes:

NONE

Board Requests: NONE

Audience Comments: NONE

I. 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 5:06 PM by Jeff Reed and seconded by Anne Marie Potter. Dustin Sparks, 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 5: 49 PM

II. Business Items

A motion was made by Nancy Brooks to adopt Resolution No. 2021-1-13A 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 and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Anne Marie Potter – YES, Nancy Brooks - YES.

III. Communications

None.

IV. Adjourn

Meeting Adjourned: A motion to adjourn was made by Anne Marie Potter and seconded by Rosalie Montano.

AYE = 5; NAY = 0

MEETING ADJOURNED

Nancy Brooks

Nancy Brooks, Secretary

Jeff Smith

Jeff Smith, President

Signature: 

Email: jsmith@clearcreeksheriff.us

Signature: 
Nancy Brooks Feb 1, 2021 07:09 MST

Email: sheslowski@gmail.com









BOD Minutes 1.13.21

Final Audit Report

2021-02-01

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