

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

Minutes December 19, 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/bod-special-meeting-12-19-20> +1 848-227-7998,,2125391518#

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, Inc. was called to order on December 19, 2020 by Jeff Smith, President at 9:07 A.M.

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 Nancy Brooks and seconded by Rosalie Montano. AYE = 5; NAY = 0 **MOTION PASSED**

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 9:10 AM by Jeff Reed and seconded by Rosalie Montano. 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 9:45 AM

II. Business

A motion was made by Jeff Reed to approve Resolution 2020-12-19A A Resolution of the Board of Directors of Community Leadership Academy, Inc. to Designate Resources/Personnel and Focus Efforts on Merger or Management Partners Type of Arrangement. Seconded by Nancy Brooks. Discussion: none. Roll Call: Roll Call: Rosalie Montano – YES, Jeff Smith – YES, Jeff Reed – YES, Anne Marie Potter – Yes, Nancy Brooks – YES.

III. Adjourn

Meeting Adjourned: Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 9:50 AM seconded by Jeff Reed. 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 07:11 MST

Email: sheslowski@gmail.com









BOD Minutes 12.19.20

Final Audit Report

2021-02-01

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