

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

Minutes February 16, 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/1wzwtxyfg4+1+848-227-7998,,7537666759#>
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 February 16, 2021 by Jeff Smith, President at 5:33 P.M.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed, Anne Marie Potter – joined meeting at 6:05 p.m.

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Brooks. AYE = 4; 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 5:35 P.M. by Rosalie Montano and seconded by Nancy Brooks. Tina Jajdelski, Ron Jajdelski and Dustin Sparks were invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks – YES, Anne Marie Potter – excused. **MOTION PASSED**
Dustin Sparks asserted attorney would provide advice to the board and directed the recording be suspended.
Executive Session concluded at 6:05 p.m.

Roll Call:

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

Approval of Board Meeting Minutes: NONE

Board Requests: NONE

Audience Comments: NONE

Routine Items: NONE

II. Discussion Items

- 2.1 S&P review: Tina shared the S & P virtual call with herself and Carolyn for a rating review and update. Expected a draft within a couple of weeks. Jeff Smith asked if this is the first step in refinancing. Jeff Reed agreed we keep the annual rating for refinancing opportunity.
- 2.2 Assessments: Tina explained the MAP assessment and its importance without state assessment data. The assessment has been used since the schools inception and measures achievement and growth in 2nd-12th grade. The school has purchased a review, analysis and narrative report from NWEA for Winter to Winter data. Jeff Reed expressed support for the incentives the school provided for “best-ever” scores. Nancy Brooks asked about CMAS testing logistics from CDE and with remote learning. Tina shared the current position of CDE for testing and its use in accountability.
- 2.3 COVID-19: Tina shared a presentation: local positivity data and new CDC guidance; Remote-only learning option and Hybrid Learning option. Proposed 4th quarter implementation driven by parent survey results. Board members discussed pros and cons: Ensuring CDE social distancing a priority while cohorts unfortunately limit in-person time; air filters and ionizers for air quality were discussed; comprehensive mitigation measures are in place; methods of learning and student preparation should result in successful in-person environment; staff vaccination status discussed.
- 2.4 Concurrent Enrollment: Tina discussed Concurrent Enrollment requirements, policies, qualifications, options, and the Front Range Community College partnership. Anne Marie Potter shared her excitement and the excitement of other families and students. Jeff Smith agreed and shared this sentiment.

III. Business Items

3.1 RECOMMENDATION: Adopt revised Concurrent Enrollment policy

A motion to approve was made by Rosalie Montano and seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES.

MOTION PASSED

3.2 RECOMMENDATION: Propose mediation agreement with CSI. A motion to approve the mediation agreement with CSI was made by Nancy Brooks and seconded by Rosalie Montano. Discussion: Jeff Smith read the agreement out loud. Comments: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Anne Marie Potter –YES, Nancy Brooks - YES

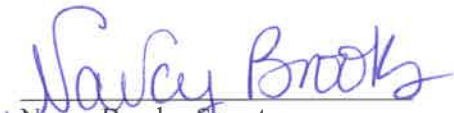
MOTION PASSED

IV. Adjourn


Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 6:56 p.m. seconded by Rosalie Montano.

AYE = 5; NAY = 0

MEETING ADJOURNED



Nancy Brooks, Secretary



Jeff Smith, President