

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

Minutes February 8, 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/cla-vpa-bod-2-8-2021> +1 848-227-7998,,8474465911#

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/>

I. Preliminary

Call to Order: The special board meeting of the Community Leadership Academy was called to order on February 8, 2021 by Jeff Smith, President at 3:35 P.M.

Roll Call:

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

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

Roll Call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks – YES **MOTION PASSED**

II. 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 12:05 P.M. by Nancy Brooks and seconded by Rosalie Montano.

Tina Jajdelski and Dustin Sparks were invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Dustin Sparks asserted attorney would provide advice to the board and directed the recording be suspended.

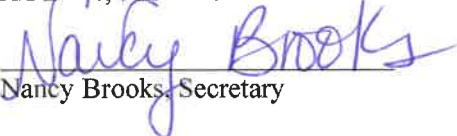
Executive Session concluded at 4:13 p.m.

III. Adjourn

Meeting Adjourned: A motion to adjourn was made by Rosalie Montano at 4:14 P.M. seconded by Rosalie Montano.

AYE = 4; NAY = 0

MEETING ADJOURNED


Nancy Brooks, Secretary


Jeff Smith, President