

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

Minutes March 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/77t69tcs7a> +1 848-227-7998,,7307386155#
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 regular board meeting of the Community Leadership Academy, Inc. was called to order on March 16, 2021 by Jeff Smith, President at 5:38 p.m.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Anne Marie Potter – excused, Jeff Reed – joined at 6:00 p.m.

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Brooks. AYE = 3; 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; (§24-6-402(4)(f), C.R.S.), personnel matters

A motion was made to go into Executive Session at 5:42 P.M. by Nancy Brooks and seconded by Rosalie Montano. Tina Jajdelski, Ron Jajdelski, Dustin Sparks and Kristen McCarthy were invited into Executive Session. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Brooks – YES, Jeff Reed joined at 6:00 P.M. **MOTION PASSED**
Dustin Sparks asserted attorney would provide advice to the board and directed the recording be suspended.
Executive Session concluded at 6:22 p.m.

II. Routine Items: NONE

III. Discussion Items

3.1 Board member resignation; vacant seat: Jeff Smith asked the board to accept the resignation of Anne Marie Potter. A motion was made by Nancy Brooks and seconded by Rosalie Montano. Roll Call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES

3.2 Hybrid Model 4th quarter programming; Leadership discussed the plan for 4th quarter Hybrid Learning model. Cohort on rotation A, B, C days aligned by family and in coordination with meal pick-up days. Update on percentage of families choosing to stay Remote Only at elementary 60%, middle 70% and high 70%. Overall daily attendance is averaging 92.5%. Nancy Brooks asked about opting out of state testing.

3.3 Assessments Updates; Tina provided an update for CDE CMAS required and suspended tests and the opt out/opt in options. Survey to Remote Only families to share their plans for their students. Survey to Hybrid families to share their opportunities and plans for opting in to testing.

3.4 Additional funding, 2021-2022 Budget timeline; Tina discussed funding for CLA's share in local (Adams 14's) significant decline in enrollment due to COVID-19; ESSER II and ESSER III funding; and the April 20 preliminary budget. Jeff Smith shared information on the state's Big Bill funding.

IV. Business Items

4.1 RECOMMENDATION: Adopt revised 2020-2021 Graduation policy.

A motion to approve was made by Rosalie Montano and seconded by Nancy Brooks. Discussion: Jeff Smith shared the board had reviewed the policy and asked Tina if she had additional comments regarding the revised portion of the

policy. Tina shared new local measures are exclusive to 2020-2021 and are comprised of VPA high school credit acquisition. Jeff Smith commented that even in the current circumstances, our high school students are ahead of the game compared to other students. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**


4.2 CEO Agreement; Mid-Year Review: Performance Goals, Merit Pay/Bonus: A motion to approve was made by Nancy Brooks and seconded by Rosalie Montano. Discussion: Board members expressed that they continue to be extremely impressed by the COVID-19 responsiveness and preparation over the past year and acknowledge the hard-work in problem-solving and diligent focus during the pandemic.

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

V. Communications: NONE

VI. Adjourn

Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 6:40 p.m. seconded by Rosalie Montano.
AYE = 4; NAY = 0 **MEETING ADJOURNED**



Nancy Brooks, Secretary



Jeff Smith, President