

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

Minutes May 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/moderated/td0rzgefc8 +1 848-227-7998,,3629536560#](https://clacharter-org.highfive.com/moderated/td0rzgefc8+1848-227-7998,,3629536560#)
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, Inc. was called to order on May 8, 2021 by Jeff Smith, President at 9:10 A.M.

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed

Approval of Agenda: A motion to approve the agenda with amendment to include Business Item 3.1 Resolution 2021-05-08A was made by Nancy Brooks and seconded by Rosalie Montano. AYE = 4; NAY = 0

MOTION PASSED

II. Executive Session

(§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 9:15 AM by Nancy Brooks and seconded by Rosalie Montano. Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 9:52 AM

III. Business Item:

3.1 Resolution 2021-05-08A: A motion to approve was made by Rosalie Montano seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

III. Adjourn

Meeting Adjourned: Meeting Adjourned: A motion to adjourn was made by Rose Montano at 9:55 AM seconded by Nancy Brooks. AYE = 4; NAY = 0

MEETING ADJOURNED

Nancy Brooks, Secretary

Jeff Smith, President

Signed copy on file.