

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

**Minutes May 22, 2021**

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: To join the meeting with HD audio, video and sharing, click here: To join the meeting with HD audio, video and sharing, click here: <https://clacharter-org.highfive.com/cla-special-meeting> If you want to join audio-only using a phone instead: +1 848-227-7998,,3464812660#

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 Community Leadership Academy, Inc. was called to order on May 22, 2021 by Jeff Smith, President at 10:45 AM

**Roll Call:**

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

**Approval of Agenda:**

A motion to approve the agenda was made by Nancy Brooks and seconded by Jeff Reed. AYE = 4; NAY = 0  
**MOTION PASSED**

**Approval of Board Meeting Minutes:** none

**Board Requests:** none

**Audience Comments:** none

**I. Business Items**

1.1 Resolution No. 2021-05-22A APPROVING CHARTER CONTRACT. A motion was made by Nancy Brooks to adopt Resolution No. 2021-05-22A APPROVING CHARTER CONTRACT and seconded by Rosalie Montano. Discussion: Nancy Brooks and the board discussed the changes from what CLA sent as contract changes/revisions/modifications/requests and what CSI provided as the final contract. The board also discussed Milestone(s) changes. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Brooks - YES.

**II. Communications:** none

**III. Adjourn**

**Meeting Adjourned:** A motion to adjourn was made by Nancy Brooks and seconded by Rosalie Montano at 10:57 AM. AYE = 4; NAY = 0  
**MEETING ADJOURNED**

*signed originals on file*

\_\_\_\_\_  
Nancy Brooks, Secretary

\_\_\_\_\_  
Jeff Smith, President