

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

Minutes August 17, 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/xkjbp0pac8> +1 848-227-7998,,0150369416# 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, Inc. was called to order at 5701 Quebec Street and virtually via HighFive on August 17, 2021, by Jeff Smith, President at 1:00 p.m.

Roll Call:

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

Approval of Agenda:

Jeff Smith shared the need to amend the agenda to only approve the minutes for 4/20/2021 and 5/8/2021. A motion to approve the agenda as amended was made by Nancy Brooks and seconded by Rosalie Montano. AYE = 4; NAY = 0

MOTION PASSED

Approval of Board Meeting Minutes 4/20/2021: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 4/20/2021. AYE = 3; NAY = 0 (Jeff Reed – abstained)

MOTION PASSED

Approval of Board Meeting Minutes 5/8/2021: A motion was made by Rosalie Montano and seconded by Nancy Brooks to approve the minutes of 4/20/2021. AYE = 4; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items: none

II. Discussion Items

2.1 Enrollment: Tina shared enrollment numbers by grade and school

2.2 Back-to-School Picnic and Registration: Admin and the Board discussed the picnic and registration events

2.3 Bond Covenants Statement: Carolyn Lueck shared information regarding bond agreements, maintaining adequate resources, working capital, liquidity, insurance coverages, certifications, and other covenants and on-going school compliance.

2.4 Health/Safety Update: Admin shared current local COVID-19 data including positivity, testing, vaccination rates, school masking trends in the vicinity, and tri-county recommendations. Ron shared mask incentives for students and staff and protecting the community messaging. Mask wearing has had 100% compliance with zero issues.

2.5 4th Quarter Report: Board had no questions.

III. Business Items: none

IV. Communications: none

V. Adjourn

A motion to adjourn was made by Nancy Brooks at 1:37 p.m. seconded by Rose Montano. AYE=4; NAY=0

MEETING ADJOURNED

signed originals on file

Nancy Brooks, Secretary

Jeff Smith, President