



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School



GOVERNING BOARD AGENDA


January 8, 2022

5701 Quebec Street and virtual
Commerce City, Colorado 80022


9:30 AM – Special Meeting

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting will be conducted by videoconference. Members of the public may access open session portion of this meeting at:


This meeting will take place in a Highfive video conference. New to Highfive? Try these [instructions](#).

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<https://clacharter-org.highfive.com/moderated/wnr42q6bva>

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Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Board Requests
6. Audience Comments

I. Executive Session

C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators

II. Discussion Items

- 2.1 2021-2022 Amended Budget
- 2.2 Board Milestones

III. Business Items

- 3.1 **Resolution No. 2022-1-8A:** A RESOLUTION OF THE BOARD OF DIRECTORS OF COMMUNITY LEADERSHIP ACADEMY, INC. DECLARING THE APPROVAL OF THE FILING OF A NOTICE OF APPEAL AND THE APPOINTMENT OF COUNSEL

IV. Communications

Next Meeting: _____

V. Adjourn