



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

April 19, 2022 at 1:00 P.M.

**Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting**

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting will also 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](#).

<https://cl charter-org.highfive.com/moderated/41dk1ppwxm> +1 848-227-7998,,6767770423#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – 9/21; 11/16; 1/8; 1/18; 2/4
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 2022-2023 Preliminary Budget Presentation
- 2.2 3rd Quarter Report
- 2.3 CSI Renewal Process
- 2.4 Enrollment: projections, outreach
- 2.5 CSI Contract Milestones
 - BOD training 4.16.22
 - National Charter School Conference: Washington DC June 19-22
 - Mid-Year Report
 - Elections/Appointments August 2022
 - Leader Evaluations
- 2.6 BOD Self-Evaluation & Needs Assessment including Strategic Plan review (due May meeting)

III. Business Items

- 3.1 Recommendation: Approve 2022-2023 School Calendar
- 3.2 Recommendation: Approve Revised Policy H.1 Enrollment

IV. Communications / Next Meeting: May 17th 1:00 p.m. (22-23 Budget)

V. Adjourn

Upcoming Events:

5/2-6: Spirit Week

5/7: Senior Dinner

5/10-12: testing field trips

5/14: Graduation 10am @ VPA