



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

May 17, 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:

To join the meeting with HD audio, video and sharing, click here: <https://clacharter-org.highfive.com/moderated/hx1qg94amq>

If you want to join audio-only using a phone instead:+1 848-227-7998,,5780417006#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 1/8, 1/18, 2/15, 3/15, 4/19
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

2.1 CSI Renewal Process presentation: Ryan Marks

III. Business Items

- 3.1 Resolution: 2022-05-17A REQUESTING CHARTER RENEWAL AND APPOINTING REPRESENTATIVES
- 3.2 Resolution: 2022-05-17B TO ADOPT THE 2022-23 FISCAL YEAR BUDGETS
- 3.3 Resolution: 2022-05-17C TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 3.4 Recommendation: Approve Policy revision E.5 Administering Medication to Students

IV. Discussion Items, continued

- 4.1 Enrollment & Staffing updates
- 4.2 Moody's bond rating update
- 4.3 BOD Self-Evaluation & Needs Assessment including Strategic Plan review
- 4.4 Grant updates: CLSD, Education Workforce, School Nurse, ESSER K-8 Mathematics Curricula
- 4.5 End of year updates: Assessments, Graduation, Renewals, Spirit Week, Senior Brunch, Field trips, Field Day

V. Communications

- 5.1 Board Retreat dates (July): finalize strategic plan, UIP, 2022-23 forecast, BOD calendar, training, EOY report
- 5.2 CSI Contract Milestones
CSI BOD training May 18; SAC/Parent Meeting May 20; BOD event at CLA: May 24
National Charter School Conference: Washington DC June 19-22; continued development of Strategic Succession and Sustainability Plan; End-of-Year Report
Elections/Appointments August 2022; Leader Evaluations: self-evaluations to BOD

Next Meeting: July 19 1:00 p.m.

VI. Adjourn