

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

Minutes January 8, 2022

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/wnr42q6bva+1848-227-7998,,0560220334#>
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 the Community Leadership Academy, Inc. was called to order on January 8, 2022 by Jeff Smith, President at 9:33 A.M.

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 Rosalie Montano. AYE = 4; NAY = 0

MOTION PASSED

I. Executive Session

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

A motion was made to go into Executive Session at 9:35 AM by Rosalie Montano and seconded by Nancy Brooks. Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 9:45 AM

II. Discussion Items

- 2.1 2021-22 Amended Budget: The board discussed adopting an amended budget at the January 18th meeting.
- 2.2 Board milestones: The board discussed the Contract milestones, progress, initiatives, strategies, and responsibilities.

III. Business Item:

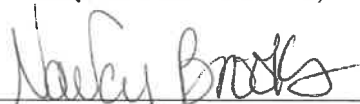
3.1 Resolution 2021-1-08A: A Resolution of the BOD of CLA Declaring the Approval of the Filing of a Notice of Appeal and the Appointment of Counsel. Discussion: none. A motion to approve was made by Rosalie Montano seconded by Nancy Brooks. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED


III. Adjourn

Meeting Adjourned: Meeting Adjourned: A motion to adjourn was made by Nancy Brooks at 10:00 AM seconded by Rosalie Montano. AYE = 4; NAY = 0

MEETING ADJOURNED



Nancy Brooks, Secretary



Jeff Smith, President