

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

Minutes March 10, 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/gp3y7ryqa8+1848-227-7998,,0628024284#>

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/>

I. Preliminary

Call to Order: The special board meeting of the Community Leadership Academy, Inc. was called to order on March 10, 2022 by Jeff Smith, President at 12:05 PM

Roll Call:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed (excused)

Approval of Agenda: A motion to approve the agenda was made by Nancy Brooks and seconded by Rosalie Montano. AYE = 3; NAY = 0

MOTION PASSED

II. 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 (CLA/Adams 14 Appeal)

A motion was made to go into Executive Session at 12:07 PM by Nancy Brooks and seconded by Rosalie Montano. Tina Jajdelski, Ron Jajdelski, and Dustin Sparks invited into Executive Session. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

Executive Session concluded at 12:20 PM

II. Business Items

Resolution: 2022-10-03A APPROVAL OF SETTLEMENT AGREEMENT WITH ADAMS COUNTY SCHOOL DISTRICT 14. A motion to approve was made by Rosalie Montano seconded by Nancy Brooks.

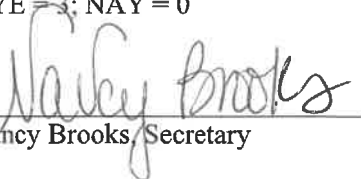
Discussion: none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Brooks - YES.

MOTION PASSED

III. Adjourn

Meeting Adjourned: A motion to adjourn was made by Rose Montano at 12:26 PM seconded by Nancy Brooks. AYE = 3; NAY = 0

MEETING ADJOURNED



Nancy Brooks, Secretary



Jeff Smith, President