



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

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

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

This meeting will be conducted by videoconference and in-person. Members of the public may access open session portion of this meeting at: <https://teams.microsoft.com/> [Click here to join the meeting](#)

Or join by entering a meeting ID - Meeting ID: 253 815 864 469 Passcode: k3uNS7

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 5/17/22 moved to August meeting
6. Audience Comments
7. CEO report: upcoming dates, staffing, enrollment

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.2 August 15 renewal submissions prior to next meeting:
 - a) UIP student performance to be added, draft to be submitted
- 2.3 21-22 Family Satisfaction Survey results
- 2.5 Transportation grant

III. Business Items

- 3.1 Recommendation: Approve 5-year Strategic Plan (w/data and revisions ongoing)
- 3.2 Recommendation: Approve 2022 BOD Needs Assessment
- 3.3 Recommendation: Approve 22-23 Organizational Chart
- 3.4 Recommendation: Approve 22-23 Emergency Operation Plans (contacts to be updated prior to August 5)
- 3.5 Recommendation: Approve CEO 2021-2022 evaluations

IV. Communications

Next Meeting: August 16 1:00 p.m.

V. Adjourn

Upcoming Dates:

July 17-27 phonics training CLA PK-2

July 25 all staff return

July 25-August 5 PD CLA/VPA

August 5 CLA Picnic 5:00 p.m.

August 8 VPA registration (all day)

August 16 BOD meeting 1 pm