



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

## VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*

### GOVERNING BOARD AGENDA

September 20, 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: Microsoft Teams meeting **Join on your computer or mobile app** Meeting ID: 286 802 136 516 Passcode: hEF8nh

#### **Preliminary**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 8/17/2022 next meeting
6. Board Requests
7. Audience Comments

#### **I. Routine Items**

Attachment of Record

#### **II. Discussion Items**

- 2.1 2022 UIP: CMAS/PSAT/SAT and SPF
- 2.2 Enrollment and staffing update
- 2.3 Bond refinance update
- 2.4 CSI End of Term Update, 2021-2022 Annual Report
- 2.5 CSI renewal dates, submissions, activities
- 2.6 BOD calendar, Bylaws, Virtual + In-person meetings
- 2.7 Fourth Quarter Report

#### **III. Business Items**

none

#### **IV. Executive Session**

(§24-6-402(4)(f), C.R.S.) personnel matters, §24-6-402(4)(e) strategy for negotiations and instruction of negotiators

#### **V. Communications**

Next Meeting TBD: \_\_\_\_\_

No October meeting due to fall break

November meeting conflicts with CSI renewal BOD presentation

December meeting during Winter Break

#### **VI. Adjourn**

#### **Upcoming events/important dates:**

9/24: School/Parent partnership (+SAC) breakfast at VPA 9-11 a.m.

10/4: CSI Renewal Site visit – BOD attendees

10/5, 6, 7: Fieldtrips to Miller Farms

10/13-14: Parent/Teacher conferences

10/17-21: Fall Break

10/18: final CSI Renewal submission deadline

11/15: Renewal presentation to CSI BOD 1:00 p.m.

11/21-25: Thanksgiving Break

12/6: CSI PM meeting (11:30 a.m. virtual)

12/13: CSI Board meeting (hybrid) 1:00 p.m.