

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

Minutes July 15-16, 2022

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/>

Call to Order: The board retreat of Community Leadership Academy, Inc. was called to order on July 15, 2022, by Jeff Smith, President at 2:00 PM at the Gaylord of the Rockies Convention Center; and on July 16, 2022, by Jeff Smith, President at 9:00 AM.

In attendance:

Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed, Tina Jajdelski, Ron Jajdelski

I. **Purpose:** Focus on why we serve and what we want to accomplish. To learn, engage, and recharge.

II. Friday

- a. The Board reviewed, its roles, responsibilities, policies, terms, meeting days and times
- b. The Board reviewed its annual Self-evaluation
- c. The Board completed its Needs Assessment
- d. The Board reviewed and built its 2022-2023 Board calendar
- e. The Board discussed its Policy Review schedule
- f. The Board reviewed and discussed the CSI/CLA Contract Renewal and Milestones
- g. The Board reviewed the 2019 Revised Bylaws for term and membership information.

III. Saturday

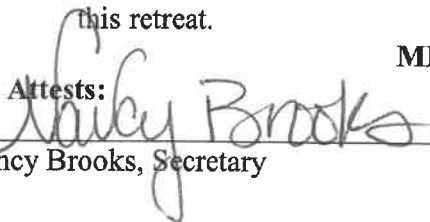
- a. The Board was updated on Enrollment and Staffing
- b. The Board was updated on the Family Satisfaction Survey
- c. The Board was updated on plans for Parent/School Partnership
- d. The Board was updated and discussed the Bond refinance
- e. The Board reviewed and helped compile/develop 2022 Emergency Operations Plans
- f. The Board was updated on the new Colorado Crisis Center info on student IDs
- g. The Board reviewed the 2022-2027 Strategic Plan, a continuation from the Study Sessions with outside facilitator/League of Charter Schools
- h. The Board discussed the 2022 UIPs
- i. The Board reviewed current member terms.
- j. The Board reviewed new policies and policy revisions to ensure compliance and gain board member insight to the policies and relation to the schools.
- k. The Board discussed the 2021-2022 School leader evaluation tools, timing, and process. This included information from the League of Charter schools and other industry input. The Board also discussed the 2022-2023 evaluation development, process, tools, etc.
- l. The Board discussed its training and opportunities for peer exchanges with like-serving boards and attending the 2023 National Charter School Conference
- m. The Board and School Leaders reviewed and commented on 2022-2023 goals.

Reflection

- n. The Board reflected on the activities, productivity, planning, relationship building, and growth from this retreat.

MEETING ADJOURNED at 12:30 PM

Attests:



Nancy Brooks, Secretary



Jeff Smith, President