



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

November 1, 2022 at 12:00 P.M.

**Location: In-Person at 5701 Quebec Street and Virtual
SPECIAL 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: 284 320 793 08 Passcode: KYGPVn

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 8/17/2022 & 9/20/2022 next meeting
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 2022 CSI preliminary C.A.R.S. Reports
- 2.2 Enrollment and staffing update
- 2.3 2021-2022 Financial Statements
- 2.4 2021-2022 Audit Communication Letter
- 2.5 1st Quarter Report
- 2.6 Updated 5-year projections
- 2.7 CLA draft Amended Bylaws
- 2.8 Legislative Updates
- 2.9 CSI Board Updates

III. Business Items

tentative: 3.1 Recommendation: Appoint New Director to CLA Board of Directors

IV. Executive Session - tentative

(§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 DECEMBER 20, 2022

November regular meeting conflicts with CSI renewal BOD presentation

VI. Adjourn

Upcoming events/important dates:

11/15: Renewal presentation to CSI BOD 1:00 p.m. / Board Networking Lunch 12-1 PM Community First Foundation in Arvada

11/21-25: Thanksgiving Break

12/6: CSI PM meeting (11:30 AM virtual)

12/13: CSI Board meeting (hybrid) 1:00 PM