



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

December 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 ID: 245 551 792 882 : Passcode: S8bX4q

Preliminary

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

I. Routine Items

Attachment of Record

II. Discussion Items

2.1 CSI Renewal 2023-2028

2.2 January BOD meeting items: Audit report, final CARS report, CSI Contract, consider appointment new director to BOD, Amended 2022-23 budget, CSI Contract, graduation update, Board 2023 calendar

III. Business Items

3.1 RESOLUTION 2022-12-20A adopt AMENDED AND RESTATED ARTICLES OF INCORPORATION

3.2 RESOLUTION 2022-12-20B adopt AMENDED AND RESTATED CORPORATE BYLAWS

3.3 RESOLUTION 2022-12-20C adopt DECLINE PARTICIPATION IN COLORADO'S PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM (FAMLI)

IV. Communications

Next Meeting JANUARY 17, 2023

V. Adjourn

Upcoming events/important dates: