

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

**Minutes November 1, 2022**

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: <https://teams.microsoft.com/> Meeting ID: 284 320 793 08 Passcode: kYGPVm

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/>

**Preliminary**

**Call to Order:** The special board meeting of the Community Leadership Academy, Inc. was called to order on November 1, 2022, by Jeff Smith, President at 12:00 P.M.

**Roll Call:** Present: Jeff Smith, Nancy Brooks, Rosalie Montano, Jeff Reed

**Approval of Agenda:** A motion to approve the agenda was made by Rosalie Montano and seconded by Jeff Reed.

AYE = 4; NAY = 0

**MOTION PASSED**

**Board Requests:** none

**Audience Comments:** none

**I. Routine Items:**

A motion to approve the attachment of record was made by Jeff Reed and seconded by Nancy Brooks

AYE = 4; NAY = 0

**MOTION PASSED**

**II. Discussion Items**

Administration and the Board reviewed, discussed, and shared information regarding the items below:

2.1 2022 CSI preliminary C.A.R.S. Reports

2.2 Enrollment and staffing update: Administration provided the Board with an update of enrollment = 632 students; all positions filled

2.3 2021-2022 Financial Statements

2.4 2021-2022 Audit Communication Letter

2.5 1<sup>st</sup> Quarter Report

2.6 Updated 5-year projections

2.7 CLA draft Amended Bylaws

2.8 Legislative Updates: Amber DeCarli provided information regarding Colorado FAMILI leave

2.9 CSI Board Updates

**III. Business Items:**

None

IV. **Executive Session:** The Board did not convene in Executive Session.

V. **Communications**

Next meeting: December 20, 2022

Upcoming events

VI. **Adjourn**

A motion to adjourn was made by Nancy Brooks at 1:03 PM seconded by Rosalie Montano. AYE = 4; NAY = 0

**MEETING ADJOURNED**

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Nancy Brooks, Secretary

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Jeff Smith, President