

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

Minutes September 20, 2022

Due to health and safety concerns related to the COVID-19 (Coronavirus), this meeting was conducted by videoconference at: Microsoft Teams meeting **Join on your computer or mobile app** Meeting ID: 286 802 136 516 Passcode: hEF8nh 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 regular board meeting of the Community Leadership Academy, Inc. was called to order on September 20, 2022 by Jeff Smith, President at 1:10 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 Jeff Reed and seconded by Nancy Brooks.
AYE = 4; NAY = 0 **MOTION PASSED**

Board Requests: none

Audience Comments: none

I. Routine Items

A motion was made by Jeff Reed to approve the Attachment of Record and seconded by Rosalie Montano.
AYE = 4; NAY = 0 **MOTION PASSED**

II. Discussion Items

Administration and the Board shared information and discussed the following topics:

- 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

A motion was made to go into Executive Session at 1:36 PM by Rosalie Montano and seconded by Nancy Brooks.

Tina Jajdelski and Ron Jajdelski invited into Executive Session. Roll call: Jeff Smith – YES, Jeff Reed – Yes, Rosalie Montano – YES, Nancy Brooks - YES. **MOTION PASSED**

Executive Session concluded at 2:09 PM

V. Communications

Board shared calendar dates and upcoming schedules

VI. Adjourn

A motion to adjourn was made by Nancy Brooks at 2:11 PM seconded by Rosalie Montano. AYE = 4; NAY = 0
MEETING ADJOURNED

Nancy Brooks, Secretary

Jeff Smith, President