



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

April 18, 2023 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 Meeting ID: 298 430 980 121 Passcode: 64ZtAi

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 2023-2024 Preliminary Budget Presentation
- 2.2 3rd Quarter Report
- 2.3 Enrollment: retention, projections, outreach
- 2.4 Assessments
- 2.5 UIP progress update
- 2.6 BOD Self-Evaluation & Needs Assessment including Strategic Plan review (due May meeting)

III. Business Items

- 3.1 Resolution 2023-04-18A: APPROVING CSI/CLA 2023-2028 CONTRACT
- 3.2 Recommendation: Approve Policy G.14 INTERNET SAFTEY POLICY

IV. Communications: Next Meeting May 16, 2023: 2023-24 Budget, strategic plan review

V. Adjourn

Upcoming events/important dates:

April 11-28 CMAS	May 13: Graduation @ VPA 10-11.	May 20: Parent Partnership Breakfast
April 21 CSI Regional Meeting @ VPA	May 2-5: Testing Field Trips to Skate City	May 23: Kindergarten Graduation @ CLA 5-6:00 p.m.
May 2-5 VPA Spirit Week / Senior Last Day May 5	May 19: SAC/ CPP meeting 10 a.m. @ CLA	May 25: Students Last Day
June 7 @ 4p.m. CSI BOD Governance Webinar: Legislative Updates & Summer Planning		