



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

May 16, 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: 225 113 072 356 Passcode: BLZV2q

Or call in (audio only) [+1 469-208-1536,,955165446#](tel:+14692081536955165446)

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 Budget Presentation
- 2.2 2023-2024 New auditor proposal
- 2.3 BOD Self-Evaluation & Needs Assessment including Strategic Plan review

III. Business Items

- 3.1 RESOLUTION 2023-05-16A TO ADOPT THE 2023-24 FISCAL YEAR BUDGETS
- 3.2 RESOLUTION 2023-05-16B TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 3.3 Recommendation: Approve auditor services from DMC Auditing and Consulting, LLC.

IV. Communications: Next Meeting: retreat in July! Dates available?

V. Adjourn

Upcoming events/important dates:

May 20: Parent Partnership Breakfast	May 23: Kindergarten Graduation @ CLA 5-6:00 p.m.	May 25: Students Last Day
June 7 @ 4p.m. CSI BOD Governance Webinar: Legislative Updates & Summer Planning – required one board member		