

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

Minutes April 18, 2023

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: 298 430 980 121 Passcode: 64ZtAi

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 April 18, 2023, by Jeff Smith, Secretary at 1:05 P.M.

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

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

AYE = 3; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items:

A motion to approve the attachment of record was made by Rosalie Montano and seconded by Jeff Reed

AYE = 3; NAY = 0

MOTION PASSED

II. Discussion Items

2.1 2023-2024 Preliminary Budget Presentation. Carolyn Lueck presented to the Board the preliminary budget. The Board discussed the process of adoption and posting of notice. Also, the probable increase in PPR and less than anticipated use of reserves was discussed. Dates were agreed upon for May adoption and December revisions.

2.2 3rd Quarter Report was provided and reviewed.

2.3 Enrollment: retention, projections, outreach – Administration provided an update that student retention was stable and in-line with last month's reports. Projections were reasonable and outreach efforts were ongoing. 35 new students.

2.4 Assessments: Administration discussed with the Board the assessment calendar and upcoming assessments including CMAS, SAT, PSAT, and end of year MAPS, mCLASS, STAR and TS Gold.

2.5 UIP progress update: Administration provided the Board with an update for Major Improvement Strategies benchmark and progress attainment.

2.6 BOD Self-Evaluation & Needs Assessment including Strategic Plan review (due May meeting) – The Board disseminated information regarding its calendar due dates and action items. Review process, feedback, and documentation procedures were also determined.

III. Business Items:

3.1 A motion was made to approve Resolution 2023-04-18A: APPROVING CSI/CLA 2023-2028 CONTRACT by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES.

MOTION PASSED

3.2 A motion was made to approve Policy G.15 INTERNET SAFETY POLICY by Rosalie Montano and seconded by Jeff Reed. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES.

MOTION PASSED

IV. Communications

Administration and the Board discussed upcoming meeting dates and agenda items and school events.

V. Adjourn

A motion to adjourn was made by Rosalie Montano at 1:44 PM seconded by Jeff Reed. AYE = 3; NAY = 0

MEETING ADJOURNED


Nancy Brooks, Secretary


Jeff Smith, President