

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

Minutes May 16, 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: 225 113 072 356 Passcode: BLZV2q](https://teams.microsoft.com/Meeting ID: 225 113 072 356 Passcode: BLZV2q)

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 May 16, 2023, by Jeff Smith, Secretary at 1:07 P.M.

Roll Call: Present: Jeff Smith, Rosalie Montano, Nancy Slowik, Jeff Reed (arrival delayed).

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Slowik. AYE = 3; NAY = 0

MOTION PASSED

Board Requests: none

Audience Comments: none

I. Routine Items: none

II. Discussion Items

2.1 2023-2024 Budget Presentation – Carolyn Lueck provided a quick review of the 2023-24 budget to the Board.

2.2 2023-2024 New auditor proposal – Administration and Ms. Lueck discussed the new auditor proposal and presented information regarding changing service providers.

2.3 BOD Self-Evaluation & Needs Assessment including Strategic Plan review – the Board continued discussions regarding review, process, and documentation.

III. Business Items:

3.1 A motion was made to approve RESOLUTION 2023-05-16A TO ADOPT THE 2023-24 FISCAL YEAR BUDGETS by Nancy Brooks and seconded by Rosalie Montano. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik – YES. **MOTION PASSED**

3.2 A motion was made to approve RESOLUTION 2023-05-16B TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES by Jeff Reed and seconded by Rosalie Montano. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

3.3 A motion was made to approve Recommendation: Approve auditor services from DMC Auditing and Consulting, LLC. by Nancy Slowik and seconded by Rosalie Montano. Discussion: none. Roll call Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - 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 1:12 PM seconded by Jeff Reed. AYE = 4; NAY = 0

MEETING ADJOURNED

Nancy Slowik, Secretary

Jeff Smith, President