



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

July 18, 2023 at 1:00 P.M.

Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting

This meeting will be conducted by videoconference and in-person. Members of the public may access open session portion of this meeting at: <https://teams.microsoft.com/>

Or join by entering a meeting ID - Meeting ID: 273 644 479 232 Passcode: MtBuAH

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 3/21/2023; 4/18/2023; 5/16/2023
6. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Enrollment / Staffing
- 2.2 2023 State Assessments results embargoed until August 17
- 2.3 Draft Annual Report (will add performance info 8/17)
- 2.4 Grants: EV Buses (applied for); Year 3 CLSD (literacy); Year 3 Nurse Workforce; Year 2 Transportation; Tree Orchard (pending); Preschool Stabilization
- 2.5 23-24 Emergency Operations Plans – to approve in August
- 2.6 CEO evaluations – process August thru October
- 2.7 Strategic Plan review (5-year plan thru 2027)
- 2.8 BOD Calendar

III. Business Items - none

IV. **Executive Session** §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

V. Communications

Next Meeting: August 15 1:00 p.m.

VI. Adjourn

Upcoming Dates:

July 24 all staff return

July 24-August 4 PD CLA/VPA

August 4 CLA Picnic 5:00 p.m.

August 7 VPA registration (all day)

August 15 BOD meeting 1 pm