



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

August 15, 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: 273 843 099 925 Passcode: Ahm9hv Phone Conference ID: 884 422 352# (+1 469-208-1536,,884422352#)

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: next meeting
6. Audience Comments

I. Routine Items

Attachment of Record

II. Business Items – none

2.1 RESOLUTION 2023-08-15A TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

III. Discussion Items

- 3.1 Enrollment / Staffing
- 3.2 Transportation
- 3.3 Fourth Quarter report (email)
- 3.4 BOD Oath filings
- 3.5 23-24 Emergency Operations Plans – to approve in September
- 3.6 CEO evaluations – process August thru October
- 3.7 Strategic Plan review (5-year plan thru 2027)
- 3.8 CSI Assurance of Compliance

IV. Communications

Next Meeting: September 19, 2023 1:00 p.m.

V. Adjourn

Upcoming Dates:

August: Audit ongoing

September 22, SAC meeting at CLA (9-10 am)

September 23, Parent/School Partnership Breakfast at VPA (9-11 am)