

COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

October 17, 2023 at 1:00 P.M.

Location: In-Person at 5701 Quebec Street and Virtual

Regular Meeting

Members of the public may access open session portion of this meeting at: Microsoft Teams meeting **Join on your computer or mobile app** Meeting ID: 259 651 891 512 Passcode: DjMfBh Download Teams Join on the web Or call in (audio only) +1 469-208-1536,,83203835# Phone Conference ID: 832 038 35#

Preliminary

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes: 7/18/2023, 8/15/2023, 9/19/2023
- 6. Board Requests
- 7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 2023 Financial Statements presentation: Dmitriy Chernyak, CPA DMC Auditing and Consulting
- 2.2 First Quarter Report (emailed); October count enrollment
- 2.3 Administrator introductions: VPA Debbie Garcia, Kristin Baker; CLA Mamie Howard

III. Communications

Next Meeting: December 19 No November Meeting

IV. Adjourn

Upcoming events/important dates:

10/26: Fall (not official) PSAT 9th-11th grade

10/27: SAC meeting @ CLA 9:00 a.m.

11/20-24: Thanksgiving Break 12/18 to 1/01/2024 Winter Break