

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

**Minutes October 17, 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: 259 651 891 512 Passcode: DjMfBh  
Call in (audio only) +1 469-208-1536,,83203835# Phone Conference ID: 832 038 35# 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 October 17, 2023, by Jeff Smith, President at 1:00 P.M.

**Roll Call:** Present: Jeff Smith, Rosalie Montano, Nancy Slowik. Jeff Reed - excused

**Approval of Agenda:** A motion to approve the agenda with the approval of previous board meeting minutes moved to the next meeting 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:**

A motion to approve the attachment of record was made by Rosalie Montano and seconded by Nancy Slowik. AYE = 3; NAY = 0  
**MOTION PASSED**

**II. Discussion Items**

2.1 2023 Financial Statements presentation: Dmitriy Chernyak, CPA DMC Auditing and Consulting – A presentation report overview of the 2023 financial audit was presented to the board by Mr. Chernyak. He reported that he was appreciative given the opportunity to provide auditing services to the organization. He discussed the process, timelines, working relationship with school representatives, and that the audit demonstrated the organization’s financial operations were free from material misstatements (in other words, a financially unqualified audit opinion) and there are no material findings on reporting on performance objectives or non-compliance. The board thanked him and school staff. (Carolyn Peterson was present)

2.2 First Quarter Report (emailed); October count enrollment. No discussion.

2.3 Administrator introductions: VPA – Debbie Garcia, Kristin Baker; CLA – Mamie Howard: Debbie Garcia and Mamie Howard provided introductions and updates to the board for VPA and CLA respectively.

**III. Communications**

Administration and the Board discussed upcoming meeting dates (December 19, 2023) and the board calendar.

**V. Adjourn**

A motion to adjourn was made by Nancy Slowik at 1:45 PM seconded by Rosalie Montano. AYE=3; NAY=0  
**MEETING ADJOURNED**

\_\_\_\_\_  
Nancy Slowik, Secretary

\_\_\_\_\_  
Jeff Smith, President