



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

December 19, 2023 at 1:00 P.M.

**Location: Virtual – Microsoft TEAMS meeting
REGULAR Meeting**



This meeting will be conducted by videoconference. Members of the public may access open session portion of this meeting at: Microsoft Teams meeting Meeting ID: 241 444 653 504 Passcode: tY8JDn Or call in (audio only) +1 469-208-1536,,281649116# ID: 281 649 116#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: July 18, 2023; August 15, 2023; September 19, 2023; October 17, 2023
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record - none

II. Discussion Items

- 2.1 Amended 2023-24 budget, review for next meeting
- 2.2 CSI CARS ratings: CLA & VPAMS "Performance"; VPAHS "Distinction"
- 2.3 CLA security fence update
- 2.4 ERATE technology submissions
- 2.5 Electric Bus Grant applications updates (CDPHE, EPA)
- 2.4 January meeting: Amended 2023-24 Budget; Agreements with Contractors; Board 2024 calendar

III. Business Items

none

IV. Communications

Next Meeting JANUARY 16, 2024

V. Adjourn

Upcoming events/important dates:

December 15: Staff Workday, no students

December 18 - January 1, 2024: Winter Break

December TBD: Building Corporation Annual Meeting

January 2: Staff workday, no students

January 15: MLK, Jr. Day – no school