



# COMMUNITY LEADERSHIP ACADEMY

*A Colorado State PK-5 Charter School*

# VICTORY PREPARATORY ACADEMY

*A Colorado State Middle/High Charter School*



## GOVERNING BOARD AGENDA

**January 16, 2024 at 2:00 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: 256408117173 Passcode: hLAhLr

Or call in (audio only) +1 469-208-1536,425671202# Phone Conference ID: 425 671 202#

### **Preliminary**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes for 12/19/2023 at next meeting 2/20/24
6. Board Requests
7. Audience Comments

### **I. Routine Items**

Attachment of Record

### **II. Discussion Items**

- 2.1 Second Quarter Report – via email
- 2.2 Award EPA's Clean School Bus Program

### **III. Business Items**

- 3.1 Resolution 2024-01-16A RESOLUTION TO ADOPT THE AMENDED 2023-2024 FISCAL YEAR BUDGETS
- 3.2 Resolution 2024-01-16B RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 3.3 Resolution 2024-01-16C TO CONFIRM SCHOOL DAYS CANCELLED DUE TO INCLEMENT WEATHER WILL NOT BE MADE UP WITH ADDITIONAL DAYS DURING THE 2023-24 SCHOOL YEAR

### **IV. Communications**

Next Meeting FEBRUARY 20, 2024: board calendar, 2024-2025 school calendar, salary schedules and contract services

### **V. Adjourn**

### **Upcoming events/important dates:**

1/27/2024 – School/Parent Partnership Breakfast

2/8/2024 - The next CSI Board Brown Bag training lunch will be held virtually from 12:00pm to 12:45pm on February 8, 2024

2/19/2024 – Presidents' Day

2/20/2024 – BOD Meeting

3/11/2024 – Staff Workday

3/14-15/2024 – Parent/Teacher Conferences

3/18-22/2024 - Spring Break

3/19/2024 – BOD Meeting