

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

**Minutes December 19, 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: 241 444 653 504 Passcode: tY8JDn Or call in (audio only) +1 469-208-1536,,281649116# ID: 281 649 116# 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 December 19, 2023, by Jeff Smith, President at 1:00 P.M.

**Roll Call:** Present: Jeff Smith, Rosalie Montano, Nancy Slowik, and Jeff Reed

**Approval of Agenda:** A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Slowik. AYE=4; NAY=0 **MOTION PASSED**

Approval of Board Meeting Minutes 7/18/23: A motion was made by Rosalie Montano and seconded by Nancy Slowik to approve the minutes of 7/18/23. AYE = 4; NAY = 0 **MOTION PASSED**

Approval of Board Meeting Minutes 8/15/23: A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the minutes of 8/15/23. AYE = 4; NAY = 0 **MOTION PASSED**

Approval of Board Meeting Minutes 9/19/23: A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the minutes of 9/19/23. AYE = 4; NAY = 0 **MOTION PASSED**

Approval of Board Meeting Minutes 10/17/23: A motion was made by Rosalie Montano and seconded by Nancy Slowik to approve the minutes of 10/17/23. AYE = 4; NAY = 0; 1 ABSTAIN (Reed) **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 = 4; NAY = 0 **MOTION PASSED**

**II. Discussion Items**

2.1 Amended 2023-24 budget, review for next meeting: The Board was provided notes and information for the January meetings budget discussion and anticipated revisions

2.2 CSI CARS ratings: CLA & VPAMS “Performance”; VPAHS “Distinction”: Administration and the board reviewed and discussed CSI’s 2024 CARS rating information

2.3 CLA security fence update: Administration provided installation dates and gate programming

2.4 ERATE technology submissions; Administration and the Board discussed upcoming Category 2 funding opportunities in the amount of over 100K

2.5 Electric Bus Grant applications updates (CDPHE, EPA); Administration and the Board discussed the discussions with Highland (applicant) and its subscription program; number of buses and potential charger locations

2.6 January meeting: Amended 2023-24 Budget; Agreements with Contractors; Board 2024 calendar: The Board previewed upcoming topics, resources, and information.

**III. Communications**

Administration and the Board discussed upcoming meeting dates (January 16, 2024) and the board calendar.

**V. Adjourn**

A motion to adjourn was made by Nancy Slowik at 1:25 PM seconded by Rosalie Montano. AYE=4; NAY=0

**MEETING ADJOURNED**

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Nancy Slowik, Secretary

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Jeff Smith, President