

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

Minutes April 16, 2024

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: 265 566 864 776 Passcode: VFeue2 Dial-in by phone +1 469-208-1536,,184783090# United States, Dallas Phone conference ID: 184 783 090# 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 April 16, 2024, by Jeff Smith, President at 1:15 P.M.

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

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

Approval of Minutes: none

Board Requests: none

Audience Comments: none

I. Routine Items: none

II. Discussion Items

2.1 2024-25 Preliminary Budget: Carolyn presented the preliminary budget to the Board. Highlights included enrollment projections, capital construction, \$500,000 cushion, averaging, salary increases, grants, etc. Reminder to post the 10 day budget notice online and at the school. The Board will adopt the budget at the May meeting.

2.2 3rd Quarter Report: the Board was provided the report and discussed there is nothing concerning with spending as everything is lining up with the percentage of funds spent at this time of year.

III. Business Items

3.1 A motion was made to approve 3.1 Recommendation: Approve CSI Accreditation Contracts by Rosalie Montano and seconded by Nancy Slowik. Discussion: Administration and the Board discussed the Distinction rating, the CARS Reports, and the SPF's (School Performance Frameworks) as they relate to the Accreditation by CSI. Timing and CDE requirements for Performance rated schools was also discussed. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

III. Communications

The Board reviewed the list of upcoming Important Dates

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