



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School



VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

March 19, 2024 at 1:00 P.M.

**Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting**

This meeting will also be conducted by videoconference. Members of the public may access open session portion of this meeting at: Meeting ID: 236 835 426 524 Passcode: XN5oBU Or call in (audio only) +1 469-208-1536,,395576137# Phone Conference ID: 395 576 137# 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes – Dec. 20, 2023 & Jan. 16, 2024
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 2023-24 Contract services list
- 2.2 S & P rating update
- 2.3 EPA Electric Bus Rebate application
- 2.4 Colorado Academic Accelerator Program for VPA 5th Day (Monday): *CO-AAP grant program seeks to establish or expand community learning centers that will accelerate student learning by providing academic support and enrichment as well as family engagement activities in Out of School Time programs focused on STEM, particularly math and science.*
- 2.5 Parent-Partnership Breakfast recap

III. Business Items

- 3.1 Resolution 2024-03-19A TO CONFIRM SCHOOL DAYS CANCELLED DUE TO INCLEMENT WEATHER WILL BE MADE UP AT VPA WITH ADDITIONAL DAYS DURING THE 2023-24 SCHOOL YEAR
- 3.2 Recommendation: Approve 2024-25 school calendars for CLA & VPA
- 3.3 Recommendation: Approve 2024-25 Compensation Schedule

IV. Communications / Next Meeting: April 16th 1:00 p.m.

Next meeting: *Mid-Year Leader Evaluation Progress Toward Performance Goals 2023-24, 2024-25 draft budget discussion, handbooks, new policies*

V. Adjourn

Important Dates:

- 3/18-22/2024 - Spring Break
- 3/28-29/2024 – Parent/Teacher Conferences
- 4/1/2024 – Staff Workday
- 4/8-26/24 – CMAS/PSAT/SAT testing
- 4/16/24 – BOD meeting