



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

May 21, 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: Microsoft TEAMS Meeting ID: 218 613 011 271 Passcode: pndvo6
Dial in by phone +1 469-208-1536,,554283441# Phone conference ID: 554 283 441#
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 – March 19, 2024 and April 16, 2024
6. Board Requests
7. Audience Comments

I. Routine Items

Attachment of Record - none

II. Business Items

- 2.1 Resolution to Adopt the 2024-25 Fiscal Year Budgets
- 2.2 Resolution to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes
- 2.3 Recommendation: Approve Revised Policy E.19 Use of Physical Intervention, Restraint and Seclusion
- 2.4 Resolution 2024-05-21 Formation of Board Subcommittee

III. Discussion Items

- 3.1 Graduate Stats
- 3.2 Enrollment Projections
- 3.3 Staffing Projections
- 3.4 Summer Work & Charter School Conference
- 3.5 Update EPA Bus Rebate application

Communications / Next Meeting: TBD - July

IV. Adjourn

Important Dates:

- 5/21/24 – BOD Meeting
- 5/21/24 – CLA Kinder Continuation 5pm
- 5/23/24 – Last Day Students
- 5/24/24 - Last Day Staff