



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

October 19, 2024 at 11:00 A.M.

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



Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Additional Organizational Items: Acknowledgement of Board President Passing, Appointment of Interim Board President, Election of New Board Members, Nominations/Appointments Board Seats, Reaffirmation of Members and Officers.

4. Approval of Agenda
5. Approval of Minutes: (next meeting 5/21/2024; 8/20/2024, 9/17/2024)
6. Audience Comments

I. Routine Items

Attachment of Record - none

II. Discussion Items

- 2.1 First Quarter Report
- 2.2 2023-2024 Financial Statement

III. Business Items

- 3.1 Recommendation: Set new Board of Directors Meeting Times
- 3.2 Recommendation: Approve CEO/Co-CEO 2023-2024 Mid-Year Review, Evaluations, and Merit/Performance Review

IV. Communications

Next Regular Meeting: November 19, 2024

V. Adjourn

Upcoming Dates:

November 1: SAC 12:00 pm @ CLA

November 19: BOD meeting

November 25-29: Thanksgiving Break

December 17: BOD meeting

December 20-January 6: Winter Break

January 20: MLK, Jr, Day – no school