

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

**Minutes October 19, 2024 – SPECIAL MEETING**

**Preliminary**

**Call to Order:** The regular board meeting of the Community Leadership Academy, Inc. was called to order on October 19, 2024, by Nancy Slowik, Secretary, at 11:42 A.M.

**Pledge of Allegiance**

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

**Acknowledgement of Passing** of Board President Jeff Smith: moment of silence

**Nominations for Interim Board President:** the Board discussed options, time commitments, community involvement, capacity, and nominated Rosalie Montano. Ms. Montano accepted nomination.

**Affirm Board of Director Seats:** Motion was made by Jeff Reed and Seconded by Rosalie Montano to affirm and re-affirm board member seats as follows: Rosalie Montano: Board President and Treasurer; Nancy Slowik: Secretary; Jeff Reed: Director. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

**Approval of Agenda:** A motion to approve the agenda was made by Jeff Reed and seconded by Nancy Slowik.

Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

**Approval of Minutes:** A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the minutes of 5/21/2024; 8/20/2024, 9/17/2024. Discussion: none. Roll Call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

**Board Requests:** none

**Audience Comments:** none

I. **Routine Items:** none.

II. **Discussion Items**

2.1 First Quarter Report. The Board discussed the 1<sup>st</sup> quarter report and reviewed the spending to be in line with the time of year and spend down.

2.2 2023-2024 Financial Statement. The Board reviewed and reiterated it was a good audit and acknowledged that it will discuss further when the auditor presents to the board.

III. **Business Items**

3.1 A motion was made to Set new Board of Directors Meetings Times by Rosalie Montano and seconded by Jeff Reed. Discussion: the board discussed options for meetings and considered the board member schedules, administration availability, and parent/community opportunity to participate. The Board officially set the 3<sup>rd</sup> Tuesday of the month at 2:00 p.m. as the designated time for regular meetings for the 2024-2025 school year.

Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

3.2 A motion was made to approve the CEO/Co-CEO 2023-2024 Mid-Year Review, Evaluations, and Merit/Performance Review as presented. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

III. **Communications**

Next meeting November 19, 2024 at 2:00 p.m.

V. **Adjourn**

A motion to adjourn was made by Nancy Slowik at 11:56 AM seconded by Rosalie Montano. AYE=3; NAY=0

**MEETING ADJOURNED**

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Secretary

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President