

**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 1st 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 3rd 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

Secretary

President