

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

**May 21, 2024**

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**

**Call to Order:** The regular board meeting of the Community Leadership Academy, Inc. was called to order on May 21, 2024, by Jeff Smith, President at 1:00 P.M.

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

**Approval of Agenda:** A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Slowik. AYE=3; NAY=0 **MOTION PASSED**

**Approval of Minutes:** A motion was made by Rosalie Montano and seconded by Nancy Slowik to approve the minutes of 3/19/2024 and 4/16/2024. AYE = 3; NAY = 0 **MOTION PASSED**

**Board Requests:** none

**Audience Comments:** none

**I. Routine Items:** none

**II. Business Items**

2.1 A motion was made to approve Resolution 2.1 to Adopt the 2024-25 Fiscal Year Budgets by Rosalie Montano and seconded by Nancy Slowik. Discussion: Administration, Carolyn Lueck and the BOD discussed enrollment projections, any capital projects, programming, and staffing. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

2.2 A motion was made to approve 2.2 Resolution to Authorize the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes by Nancy Slowik and seconded by Rosalie Montano. Discussion – none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

2.3 A motion was made to approve 2.3 Recommendation: Approve Revised Policy E.19 Use of Physical Intervention, Restraint and Seclusion by Rosalie Montano and seconded by Nancy Slowik. Discussion – none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

2.3 A motion was made to approve 2.4 Resolution 2024-05-21 Formation of Board Subcommittee by Nancy Slowik and Seconded by Rosalie Montano. Discussion – none. Roll call: Jeff Smith – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

**III. Discussion Items**

3.1 Graduate Stats – Administration provided information regarding the Class of 2024 including numbers of graduates, scholarships, college selections, commencement ceremony, etc.

3.2 Enrollment Projections – Administration and the Board of Directors discussed recruitment strategies, projections, UPK, new charter schools opening, increasing mobility, current family outreach.

3.3 Staffing Projections – Administration discussed staff intent to return, new hires, compensation, talent recruitment.

3.4 Summer Work & Charter School Conference – Administration and the Board of Directors discussed summer schedule and conference.

3.5 Update EPA Bus Rebate application – Administration updated the Board of Directors regarding the EPA Bus Rebate award timeline.

**IV. Communications**

The Board reviewed the list of upcoming Important Dates

**V. Adjourn**

A motion to adjourn was made by Nancy Slowik at 1:29 PM seconded by Rosalie Montano. AYE=3; NAY=0 **MEETING ADJOURNED**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President