

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

Minutes August 20, 2024

Preliminary

Call to Order: The regular board meeting of the Community Leadership Academy, Inc. was called to order on August 20, 2024, by Jeff Smith, President at 3:00 P.M.

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

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Nancy Slowik. AYE=4; NAY=0 **MOTION PASSED**

Board Requests: none

Audience Comments: none

I. Routine Items:

A motion to approve the attachment of record was made by Jeff Reed and seconded by Nancy Slowik. AYE = 4; NAY = 0 **MOTION PASSED**

II. Discussion Items

2.1 Fourth Quarter report (email)

2.2 CSI Assurance of Compliance (email)

2.3 Enrollment / Staffing: Positions & Programming – administration shared current enrollment of 635 and 4 elementary staff openings; 2 high school staff openings

a. hard to fill positions: elementary teachers, science, math, special education, coaches

b. Activities/Athletic Director

c. CHSSA sports

d. UPK half-day and all-day no-cost PreKindergarten

2.4 2024 School Performance Frameworks release week of August 26

2.5 Saturday study session date and time – the Board tentatively set September 14th for a study session

III. Business Items

3.1 A motion was made to approve Recommendation 3.1 to Approve Policy Revisions for G.13: Title I School Parental Involvement Policy by Nancy Slowik and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

3.2 A motion was made to approve Recommendation 3.2 to Approve 2024-2025 Emergency Operations Plans by Nancy Slowik and seconded by Jeff Reed. Discussion: none. Roll call: Jeff Smith – YES, Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

III. Communications

Administration and the Board discussed upcoming meeting dates and the board calendar.

V. Adjourn

A motion to adjourn was made by Nancy Slowik at 3:25 PM seconded by Rosalie Montano. AYE=4; NAY=0 **MEETING ADJOURNED**

Secretary

President