

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

Minutes September 17, 2024

This meeting was also be conducted by videoconference. Members of the public may access open session portion of this meeting at: **Microsoft Teams Meeting ID: 255 152 288 297 Passcode: TtJrTH. Dial in by phone +1 469-208-1536,,262473179# Phone conference ID: 262 473 179#** 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/>

Call to Order: The regular board meeting of the Community Leadership Academy was called to order on September 17, 2024, by Jeff Smith, President at 2:00 p.m.

Roll Call:

Present: Jeff Smith, Jeff Reed, Rosalie Montano, Nancy Slowik

Approval of Agenda: A motion to approve the agenda was made by Rosalie Montano and seconded by Jeff Reed.

AYE = 4; NAY = 0

MOTION PASSED

Approval of Minutes: next meeting

Audience Comments: NONE

I. Routine Items

Attachment of Record - none

II. Discussion Items – Administration and the Board of Directors discussed the following items:

2.1 Updates: Parent/School Partnership, Enrollment, Staffing, Activities/Athletics

2.2 2024 School Performance Frameworks – Administration and the Board of Directors reviewed and discussed the “performance” ratings for all schools (CLA, VPAMS, VPAHS) and the efforts required by staff, students, and families post COVID. The Board recognized the sustained ratings for over a decade and the unprecedented accomplishment that this is for any school and especially for schools serving our demographic and with the challenges from funding to staffing.

2.3 2023-24 CSI CARS reports (without organization/finance data) – Administration and the Board of Directors reviewed the reports specifically reviewing growth and data comparisons with Adams 14

2.3 2024 -25 UIP: Unified Improvement Plans – Administration and the Board of Directors reviewed final submission of the plans.

2.4 2023-24 Financial Statement available in October – BOD presentation. The Board of Directors requested auditor presentation once audit is completed.

2.5 Saturday study session: September 28 – time/location TBD

III. Business Items - none

IV. Communications - none

Next Meeting: October TBD special meeting (due to fall break)

V. Adjourn

A motion to adjourn was made by Rosalie Montano at 2:35 p.m. seconded by Nancy Slowik. AYE = 4; NAY = 0

MEETING ADJOURNED

Secretary

President