



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

November 19, 2024 at 2:00 P.M.

**Location: In-Person at 5701 Quebec Street and Virtual
Regular Meeting**

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: 221 186 346 466 Passcode: JL9CJ7gN Dial in by phone**
[+1 469-208-1536,,66284212#](tel:+1469208153666284212) Phone conference ID: 662 842 12#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 10/19/2024 special meeting
6. Audience Comments

I. Routine Items

Attachment of Record

II. Discussion Items

- 2.1 Plan/Process to interview Board of Directors candidates
- 2.2 Annual Report – draft stage
- 2.3 SAC meeting update – next meeting in January/February
- 2.4 CSI visits: Safety, Nutrition, Special Education, GT, Preschool
- 2.5 CSI/CLA hosting ELD Roundtable on December 10th
- 2.6 ERATE wifi technology upgrades at CLA \$126K
- 2.7 EV Bus Rebate extension until December 29, 2024

III. Business Items

- 3.1 Recommendation: Approve Policy E.27 Name Change

IV. Communications

Next Meeting: December 17, 2024

V. Adjourn

Upcoming Dates:

Thanksgiving Break November 25-29

BOD December 17, 2024

Winter Break December 23 – January 6, 2025