



COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School

GOVERNING BOARD AGENDA

January 21, 2025 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: Meeting ID: 244 519 960 379 Passcode: XD2M5du9 Dial in by phone +1 469-208-1536,,886671376# Phone conference ID: 886 671 376#

Preliminary

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: 11/19/2024 next meeting
6. Audience Comments

I. Routine Items

Attachment of Record

II. Business Items

2.1 Resolution 2025-01-21A RESOLUTION TO ADOPT THE AMENDED 2024-2025 FISCAL YEAR BUDGETS

2.2 Resolution 2025-01-21B RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES

III. Discussion Items

3.1 2nd Quarter Report (in packet)

3.2 Finalize 2024 Annual Report

3.3 Building/property damage and insurance claim for public accident on Quebec - December 24, 2024

3.4 EPA EV Bus rebate update

3.5 New board member candidate update

IV. Business Items

4.1 Recommendation: Approve revised policy: A.3.1 Nondiscrimination and Equal Opportunity Policy

4.2 Recommendation: Approve revised policy: A.3.2 Notice of Nondiscrimination

4.3 Recommendation: Approve revised policy: E.13 Harassment and Discrimination Investigation Procedures for Students

4.4 Recommendation: Adopt policy I.2 Acceptance of Cryptocurrency Donations

4.5 Recommendation: Approve Class of 2025 commencement/Graduation Ceremony at Dick's Sporting Goods Park and subsequent contract/fees

4.6 Recommendation Approve Resolution 2025-01-21C REGARDING THE USE OF TRANSIT BUSES FOR STUDENT TRANSPORTATION

V. Communications

Next Meeting: February 18, 2025

VI. Adjourn