

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

January 21, 2025

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# 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 January 21, 2025, by Rosalie Montano, Interim President at 2:02 P.M.

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

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

AYE=3; NAY=0

MOTION PASSED

Approval of Minutes: moved to next meeting

Board Requests: none

Audience Comments: none

I. Routine Items: A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the Attachment of Record. AYE = 3; NAY = 0

MOTION PASSED

II. Business Items

2.1 A motion was made to approve Resolution 2025-01-21A RESOLUTION TO ADOPT THE AMENDED 2024-2025 FISCAL YEAR BUDGETS by Jeff Reed and seconded by Nancy Slowik. Discussion: The Board and CFO Carolyn Peterson reviewed summary and changes, lower enrollment than original projections, PPR slightly higher than original estimates, reassurances of on track spending and overall financial stability. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

2.2 A motion was made to approve Resolution 2025-01-21B RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES by Jeff Reed and seconded by Nancy Slowik. Discussion: The Board and Mrs. Peterson discussed the estimates of spending, the reserve funds, the rationale, and economic outlook. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

III. Discussion Items

3.1 2nd Quarter Report (in packet)

3.2 Finalize 2024 Annual Report – Administration and the Board finalized the Report and approved it for posting.

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

Administration updated the Board on the accident, damage, repair, and insurance.

3.4 EPA EV Bus rebate update – Administration updated on the completion of filings.

3.5 New board member candidate update – the Board discussed continued efforts in its search.

IV. Business Items

4.1 A motion was made to approve Recommendation: Approve revised policy: A.3.1 Nondiscrimination and Equal Opportunity Policy by Nancy Slowik and seconded by Jeff Reed. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

4.2 A motion was made to approve Recommendation: Approve revised policy: A.3.2 Notice of Nondiscrimination by Nancy Slowik and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

4.3 A motion was made to approve Recommendation: Approve revised policy: E.13 Harassment and Discrimination Investigation Procedures for Students by Nancy Slowik and seconded by Rosalie Montano. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

4.4 A motion was made to approve Recommendation: Adopt policy I.2 Acceptance of Cryptocurrency Donations by Nancy Slowik and seconded by Jeff Reed. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

4.5 A motion was made to approve Recommendation: Approve Class of 2025 Commencement/Graduation Ceremony at Dick's Sporting Goods Park and subsequent contract/fees by Nancy Slowik and seconded by Rosalie Montano.

Discussion: Administration and Board discussed the cost, enrollment nuances in the high school, family and student satisfaction with the high school experience, and the added value of hosting the ceremony at this venue. Discussion included thought that investing in a high-profile venue may not only enhance the student and family experience but also serve as a positive representation of the school in the broader community, supporting future enrollment, current retention, and engagement. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

4.6 A motion was made to approve Recommendation Approve Resolution 2025-01-21C REGARDING THE USE OF TRANSIT BUSES FOR STUDENT TRANSPORTATION by Nancy Slowik and seconded by Rosalie Montano.

Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES. **MOTION PASSED**

V. Communications

The Board reviewed the list of upcoming Important Dates.

VI. Adjourn

A motion to adjourn was made by Nancy Slowik at 2:55 PM seconded by Rosalie Montano. AYE=3; NAY=0

MEETING ADJOURNED

Secretary

President