

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

**November 19, 2024**

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# Phone conference ID: 662 842 12# 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 November 19, 2024, by Rosalie Montano, Interim President at 2:07 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 Rosalie Montano.

AYE=3; NAY=0

**MOTION PASSED**

**Approval of Minutes:** A motion was made by Nancy Slowik and seconded by Jeff Reed to approve the minutes for the Special Meeting held on October 19, 2024. AYE = 3; NAY = 0

**MOTION PASSED**

**Board Requests:** none

**Audience Comments:** none

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

**MOTION PASSED**

**II. Discussion Items**

2.1 Plan/Process to interview Board of Directors candidates – Administration and the Board discussed the activities in the search for Board members.

2.2 Annual Report – draft stage: Administration and the Board reviewed the draft Report for input and guidance toward finalizing the Report for posting on the school website.

2.3 SAC meeting update – next meeting in January/February: Administration reported out on the SAC meeting with eight stakeholders attending on November 14<sup>th</sup> at CLA. Agenda items included UIP, budget priorities, member engagement, and roles and responsibilities.

2.4 CSI visits: Safety, Nutrition, Special Education, GT, Preschool – Administration reported out on visits and feedback.

2.5 CSI/CLA hosting ELD Roundtable on December 10<sup>th</sup> – Administration provided overview of this event.

2.6 ERATE wifi technology upgrades at CLA \$126K: Administration provided upcoming funded upgrades from ERATE funding and schedule.

2.7 EV Bus Rebate extension until December 29, 2024 – notification update only.

**III. Business Items**

3.1 A motion was made to approve Recommendation: Approve Policy E.27 Name Change by Nancy Slowik and seconded by Jeff Reed. Discussion: none. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

**MOTION PASSED**

**IV. Communications**

The Board reviewed the list of upcoming Important Dates. Next meeting January 21, 2025.

**V. Adjourn**

A motion to adjourn was made by Nancy Slowik at 2:47 PM seconded by Rosalie Montano. AYE=3; NAY=0

**MEETING ADJOURNED**

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Secretary

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President