

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

April 15, 2025

This meeting will also be conducted by videoconference. Members of the public may access open session portion of this meeting at: Meeting ID: 277 516 324 738 4 Passcode: Vn6Ey6ym Dial in by phone +1 469-208-1536,,743853504# 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 April 15, 2025, by Rosalie Montano, Interim President at 9:00 A.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 to approve the minutes of November 19, 2024, January 21, 2025, and March 18, 2025, was made by Jeff Reed and seconded by Rosalie Montano. AYE=3; NAY=0

MOTION PASSED

Board Requests: none

Audience Comments: none

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

MOTION PASSED

II. Discussion Items

2.1 2025-2026 Fiscal Year Budgets: Carolyn Peterson presented the draft budget for 2025-2026. The Board discussed funding revenues and expenditures including new sources of revenue, potential increases in revenue, and projected expenses.

2.2 3rd Quarter Report: The Board was provided the reports. No discussion.

2.3 Update EPA Bus Rebate application: Tina updated the Board with current federal messaging regarding the issuance of the rebates in the near future.

2.4 Revised Suspension and Expulsion Policy draft (vote on in May): the Board received a copy of the policy in advance of the May meeting for revisions and adoption.

2.5 Revised Grievance Policy draft (vote on in May): the Board received a copy of the policy in advance of the May meeting for revisions and adoption.

2.6 20th Year Acknowledgement and Celebration ideas 2005-2025: Administration and the Board reviewed ideas for the year-long focus and celebration.

2.7 K-5 math curriculum presentation: Mamie Howard presented overview and rationale for the adoption of new math curriculum K-5.

III. Business Items

3.1 A motion was made to approve Recommendation to Approve Compensation for 2025-2026 by Jeff Reed and seconded by Nancy Slowik. Discussion: None. Roll call: Jeff Reed – YES, Rosalie Montano – YES, Nancy Slowik - YES.

MOTION PASSED

3.2 A motion was made to approve Recommendation to Approve Eureka Math₂ for K-5 by Nancy Slowik and seconded by Jeff Reed. 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 Jeff Reed at 9:40 AM seconded by Nancy Slowik. AYE=3; NAY=0

MEETING ADJOURNED

Secretary

President