

COMMUNITY LEADERSHIP ACADEMY

A Colorado State PK-5 Charter School

VICTORY PREPARATORY ACADEMY

A Colorado State Middle/High Charter School GOVERNING BOARD AGENDA

May 19, 2025 at 9:45 A.M. (revised time) 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: 2722363870282 Passcode: o9ih2ko3 Dial in by phone +1 469-208-1536,,921436001# 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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Minutes -4/15/2025
- 6. Board Requests
- 7. Audience Comments

I. Routine Items

Attachment of Record

II. Business Items

- 2.1 RESOLUTION TO ADOPT THE 2025-26 FISCAL YEAR BUDGETS
- 2.2 RESOLUTION TO AUTHORIZE THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
- 2.3 Recommendation to Approve K.2 Parent Student Grievance Policy
- 2.4 Recommendation to Approve E.3.1 Suspension and Expulsion Policy

III. Discussion Items

- 3.1 Update EPA Bus Rebate application
- 3.2 New Board member

IV. Business Items-continued

4.1 Recommendation to Approve New Member Board of Directors for 1-year term

V. Communications / Next Meeting: JULY TBD

VI. Adjourn

Important Dates:

5/22/25 – Last Day all students

5/23/25 – half-day staff, last day

7/22/25 – Staff in-service begins

 $8/4 \& 5/2025 - 1^{st}$ day of school