

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

**May 20, 2025**

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**

**Call to Order:** The regular board meeting of the Community Leadership Academy, Inc. was called to order on May 20, 2025, by Rosalie Montano, Interim President at 9:50 AM

**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:** A motion was made by Jeff Reed and seconded by Nancy Slowik to approve the minutes of 4/15/2025. AYE = 3; NAY = 0

**MOTION PASSED**

**Board Requests:** none

**Audience Comments:** none

**I. Routine Items:** none

**II. Business Items**

2.1 A motion was made to approve Resolution to Adopt the 2025-26 Fiscal Year Budgets

by Nancy Slowik and seconded by Jeff Reed. Discussion: Administration, Carolyn Peterson and the BOD discussed enrollment projections, programming, and staffing. AYE = 3; NAY = 0

**MOTION PASSED**

2.2 A motion was made to approve Resolution to Authorize the Use of a Portion of Beginning Fund Balance as

Authorized by Colorado Statutes by Nancy Slowik and seconded by Jeff Reed. Discussion – none. AYE = 3; NAY = 0

**MOTION PASSED**

2.3 A motion was made to approve Policy K.2 Parent Student Grievance by Jeff Reed and seconded by Nancy Slowik. Discussion: Administration and the BOD discussed the revisions suggested by CSI. AYE = 3; NAY = 0

**MOTION PASSED**

2.3 A motion was made to approve Policy E.3.1 Suspension and Expulsion by Nancy Slowik and seconded by Jeff Reed. Discussion: the BOD and Administration discussed the new legislative requirements for K-2 and 3-12 discipline. AYE = 3; NAY = 0

**MOTION PASSED**

**III. Discussion Items**

3.1 Update EPA Bus Rebate application. Administration shared details regarding the anticipated disbursement of funds, infrastructure, and bus delivery.

3.2 The BOD and prospective board member engaged in meaningful dialog.

**IV. Business Items- continued:**

4.1 A motion was made to approve Juan Macias as an appointed member of the Community Leadership Academy, Inc. Board of Directors by Nancy Slowik and seconded by Jeff Reed. Roll Call: Rosalie Montano - yes, Jeff Reed – yes, and 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 10:40 AM. AYE=4; NAY=0

**MEETING ADJOURNED**

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Secretary

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President